



National Postal Mail Handlers Union-Local 305

4907 Fitzhugh Avenue, Suite 100

Richmond, VA 23230-3533

Felandria A. Jackson, President

Leslie Hamlett, Treasurer

Calvin Vines <i>Vice President</i>	Dwight Burnside <i>Recording Secretary</i>	Cynthia Brown <i>North Carolina</i>	Mike Perry <i>Maryland</i>	Lamar Grigsby <i>Washington, DC</i>	Richard Mason <i>Virginia</i>	Nathan Fields <i>West Virginia</i>
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OFFICIAL MINUTES

National Postal Mail Handlers Union – Local 305

4907 Fitzhugh Avenue, Suite 100

Richmond, Virginia 23230-3533

April 10, 2018

In Attendance:

Felandria Jackson – Local President
Calvin Vines – Vice President
Leslie Hamlett – Treasurer
Dwight Burnside – Recording Secretary
Nathan Fields - WVSEBM
Mike Perry – MDSEBM
Lamar Grigsby – DCSEBM
Richard Mason – VASEBM
Cynthia Brown – NCSEBM

The meeting of the Executive Board of Local 305 was called to order by President Jackson at 3:16 PM (PT) and the roll call was conducted by Recording Secretary Burnside.

Review of Minutes:

The Board members agreed to postpone the review of the previous minutes until the next upcoming Executive Board Meeting.

President's Report:

President Jackson briefly gave an overview of the Local's standing and encouraged the discussion of the following:

- Office Tenants - Tenant is requesting new signage for the front of the office building at 4907 Fitzhugh Avenue, announcing their business more prominently. After a brief discussion, the Board decided to postpone any decision until further review.
- Article X Charges – Charges filed on February 27, 2018 were discussed and will be properly processed in accordance with the National Constitution.
- Judges of Election – The Board discussed the appointment of the Judges for the upcoming elections and what is involved. As result of this discussion the following motion was made:

Motion: Vice President Vines made a motion to accept the following members for Judges of Election:

1. Gregory Cox from Roanoke VA P&DC as Chief Judge
2. Mike Melton from Lithicum MD IMF as Judge
3. Shavonne Zimmerman from Richmond VA P&DC as Judge
4. Mesfin Tewolde from Dulles VA P&DC as Judge
5. Pam Rustin from Southern MD NDC as Judge

***Alternates:** Vincent Hughes from NOVA P&DC and Veronica Lennon from Mid-Carolina P&DC.

The motion was seconded by MDSEBM Mike Perry and was moved forward unanimously.

- In association with the elections, President Jackson also briefly discussed the use of an electronic voting company to cut down on cost and expenses associated with running an election. The Board agreed to discuss the issue further at the next Executive Board Meeting.
- Council Meeting Preparation – The Board briefly reviewed items for discussion and responsibilities to be considered in preparation for the upcoming Council meeting.

Financial Report:

- Treasurer Hamlett provided copies of the Balance Sheets from previous years for the Boards review, discussion and comparison. Brother Hamlett helped the Board to appreciate the progress being made comparative to previous years. As result of this discussion the following motion was made:

Motion: WVSEBM Fields made a motion to accept the Financial Report. The motion was seconded by NCSEBM Brown and moved forward unanimously by the Board.

- Treasurer Hamlett further discussed the cost and fees for using an electronic election company for the upcoming Local Elections. Brother Hamlett informed the Board that he would be seeking proposals from three (3) different companies. Proposals will be considered during the next Executive Board meeting. The Board was reminded that the process and any decision made must be in accordance with Article VI of the ULUC.

With no further business to discuss on this date, Treasurer Hamlett made a motion to adjourn the meeting. The motion was seconded by DCSEBM Lamar Grigsby and moved forward unanimously. The meeting officially adjourned at 5:31 PM. (PT)

Always in your service;



Dwight F. Burnside
Recording Secretary