



National Postal Mail Handlers Union-Local 305

4907 Fitzhugh Avenue, Suite 100

Richmond, VA 23230-3533

Felandria A. Jackson, President

Leslie Hamlett, Treasurer

LaFon Robinson <i>Vice President</i>	Marcus Anderson <i>Recording Secretary</i>	Cynthia Brown <i>North Carolina</i>	Mike Perry <i>Maryland</i>	Demetria Spratley <i>Washington, DC</i>	Marvin Simpson <i>Virginia</i>	James Beane <i>West Virginia</i>
---	---	--	-------------------------------	--	-----------------------------------	-------------------------------------

OFFICIAL MINUTES ***Executive Board Meeting*** ***July 19, 2022***

In Attendance:

Felandria Jackson -
Lafon Robinson-
Leslie Hamlett -
Marcus Anderson-
Cynthia Brown -
Marvin Simpson -
Demetria Spratley -
Mike Perry -
James Beane -

Local President
Vice President
Treasurer
Recording Secretary
NCSEBM
VASEBM
DCSEBM
MDSEBM
WVSEBM

The Executive Board Meeting for NPMHU Local 305 was called to order by President Felandria Jackson at 10:13a.m. The roll call was then conducted by Recording Secretary Marcus Anderson.

Phone (804) 358-4664 • Fax (804) 342-1082



INVOCATION

The Board held a moment of silence.

REVIEW OF MINUTES

Local 305 Executive Board Meeting Minutes from June 1, 2022, June 2, 2022 & June 14, 2022, were provided for review and discussion. As a result of this review the following motions were made:

Motion: *DCSEBM Demetria Spratley moved to accept the June 1st Executive Board Meeting Minutes as written. The motion was seconded by Vice President Lafon Robinson and moved forward unanimously.*

Motion: *Vice President Lafon Robinson moved to accept the June 2nd Executive Board Meeting Minutes as written. The motion was seconded by NCSEBM Cynthia Brown and moved forward unanimously.*

Motion: *DCSEBM Demetria Spratley moved to accept the June 14th Executive Board Meeting Minutes as written. The motion was seconded by Vice President Lafon Robinson and moved forward unanimously.*

OLD BUSINESS

- **2022 SCHOLARSHIP AWARDS:** President Jackson informed the Board that all information has been properly sent out to the recipients.
- **NATIONAL CONVENTION:**
 - President Jackson informed the Board that the airlines may make some changes to the flights. As this information is received, the impacted members shall be notified.
 - President Jackson stated that she has sent out the tentative schedule for the upcoming convention to all delegates.
 - The Executive Board recognized and congratulated President Jackson and NCSEBM Cynthia Brown for being appointed to the National Resolution Committee.
- **FACILITY TOURS:** President Jackson made the Board aware of the facilities she has visited. State Representatives may be called upon to conduct some of the remaining tours.
- **LOCAL 305 WEBSITE:** The Recording Secretary was designated to assist in the overseeing of the website.
- **STANDARD OPERATING PROCEDURES:** The Executive Board shall convene in the 4th Quarter to go over the S.O.P.

NEW BUSINESS

- **LABOR CHARGES:** Currently there was one Labor Charge received from the field.

- **STATE REPRESENTATIVE REPORTS:** General reports and concerns were then provided by each State Representative for their individual installations.

FINANCIAL REPORT

Treasurer Leslie Hamlett provided the Board with copies of the Profit & Loss Balance Sheets, and Bank Statements from the General Fund and VEBA Trust accounts from April 1, 2022 – July 19, 2022, for review and discussion. A line-by-line accounts review, and explanation was conducted by Treasurer Hamlett. As a result of this review and discussion the following motion was made:

Motion: MDSEBM Mike Perry moved to accept the financial report. The motion was seconded by NCSEBM Cynthia Brown and moved forward unanimously.

ARTICLE X

President Jackson recused herself from this portion of the meeting. In accordance with ULUC Article X, Sections 2 and 3, the Executive Board of Local 305 reviewed and discussed Article X charges filed on April 18, 2022. All charges have been properly processed, and all parties will be properly notified in accordance with the Uniform Local Union Constitution.

With no further business on this date, Vice President Lafon Robinson made a motion to adjourn the meeting. The motion was seconded by DCSEBM Demetria Spratley and moved forward unanimously. The Executive Board meeting of Local 305 was officially adjourned at 3:22 p.m.

Respectfully Submitted,



Marcus D. Anderson
Recording Secretary
NPMHU – Local 305