MAL HANDLERS



District of Columbia • Maryland • North Carolina • Virginia • West Virginia

Kenneth A. Haves, President • Dunlaigh V. Cordin Transport

Kenneth A. Hayes, President • Dunleigh Y. Cardin, Treasurer • 4907 Fitzhugh Ave., Suite 100 • Richmond, VA 23230-3533

Kevin Fletcher Vice President

GC13567

Derrick Carr Recording Secretary Lamar Grigsby Washington, DC Ed Evans Maryland Michael Lawrence North Carolina Leslie Hamlett

Amber Slater West Virginia

OFFICIAL MINUTES

The Executive Board Teleconference

National Postal Mail Handlers Union – Local 305
4907 Fitzhugh Avenue, Suite #100
Richmond, Virginia 23230-3533
February 24, 2012

In attendance:

Vacant – Vice President
Yam Cardin-Treasurer
Derrick Carr-Recording Secretary
Lamar Grisby-District of Columbia State Executive Board Member
Ed Evans-Maryland State Executive Board Member
Michael Lawrence-North Carolina State Executive Board Member
Vacant - Virginia State Executive Board Member
Kevin Fletcher-West Virginia State Executive Board Member

Opening of the Executive Board Meeting:

Kenneth Hayes-Local President

The teleconference of the Executive Board of Local 305 was called to order by President Kenneth Hayes at 1:10 PM. Recording Secretary Carr did roll call; all members were present. Newly appointed DCSEBM Lamar Grisby was welcomed by President Hayes.

Vacant Executive Board and Local 305 Council Positions:

President Hayes stated that there were two (2) vacant Executive Board positions and three (3) vacant Branch President positions that need to be filled, in accordance with the Local Constitution, for the remainder of the term. The offices of the Vice President and the Virginia State Executive Board Member (VASEBM) were vacated by Charles

Page 1 of 2



Manago and Teresa Harmon respectively. They are now with the Contract Administrative Department (CAD) of the NPMHU. The nominations for the position of Vice President were WVSEBM Kevin Fletcher and Chief Steward of Southern, MD Carlton Sampson. After some discussion and a vote of the Executive Board, Brother Fletcher won by majority vote. He resigned his position of WVSEBM. The nominations for the VASEBM were Branch President Leslie Hamlet Richmond, VA and Branch President Jose Pena, Dulles, VA. After some discussion and a vote Brother Hamlet won the appointment by majority. Due to the resignation of WVSEBM Fletcher from his position as a Board Member, Shop Steward Amber Slater of West Virginia was nominated to be the WVSEBM. After a brief discussion and a vote of the Board, Sister Slater was appointed to serve as the WVSEBM.

Homle

Concerning the vacant positions on the Council and in accordance with the Local Constitution the following appointments were made:

- 1. Brother Mike Lamb resigned his position of Branch President of Ashville, NC; the Board unanimously voted to appoint Brother Wayne Lee for the remainder of the term.
- 2. Brother Manago also held the Branch President position at Merrifield, VA which also became vacant once he accepted the CAD position at National Headquarters. Dwight Burnside, Chief Steward at the Merrifield, VA facility was nominated for the vacancy. The Board unanimously voted to appoint Brother Burnside to the position of Branch President for the remainder of the term.
- 3. Branch President Jannell Walker of Southern, MD is unable to complete the remainder of her term as Branch President due to nonpayment of union dues during her absence over the last several months. During the time period of Sister Walker's absence, MDSEBM Ed Evans has held the position and will continue to do so, as the Board unanimously voted to appointment Brother Evans to complete the remainder of the Branch President term of Southern, MD.

Fraternally yours,

Derrick Carr

Recording Secretary