MAIL HANDLERS



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Derrick Carr, President • D. Yam Cardin, Treasurer • 4907 Fitzhugh Ave., Suite 100 • Richmond, VA 23230-3533

José Peña Vice President Dwight Burnside Recording Secretary Lamar Grigsby Washington, DC Orson "Mike" Smith Maryland

Felandria Jackson North Carolina Leslie Hamlett Virginia Amber Slater West Virginia

OFFICIAL MINUTES

Executive Board Teleconference

National Postal Mail Handlers Union – Local 305

4907 Fitzhugh Avenue, Suite #100

Richmond, Virginia 23230-3533

June 26, 2015

In attendance:

Derrick Carr - Local President

Yam Cardin - Treasurer

Jose Pena - Vice President

Dwight Burnside - Recording Secretary

Lamar Grigsby - District of Columbia State Executive Board Member

Leslie Hamlett - Virginia State Executive Board Member

Felandria Jackson - North Carolina State Executive Board Member

Amber Slater - West Virginia State Executive Board Member

Orson M. Smith - Maryland State Executive Board Member

The teleconference for the Executive Board was called by President Derrick Carr at 1:00 PM and roll call was taken by Recording Secretary Dwight Burnside; all Board members were present.

The purpose of the teleconference was to discuss and resolve the following issues:

Judges of Elections

President Carr reminded the Board that during the previous meeting a vote was carried forward unanimously to approve two judges; Greg Cocke as Chief Judge and Demetria Spratley as a Judge for the upcoming General Elections. After brief discussion three (3) more members were



recommended to fill Judges of Election positions. A motion was made by President Carr to appoint Brother Mike Melton from the Baltimore (Lithicum) IMF as a Judge of Elections. This motion was seconded by MDSEBM Mike Smith and carried forward unanimously. President Carr motioned to appoint Brother Marvin Simpson from Richmond P&DC as a Judge of Elections. The motion was seconded by VASEBM Leslie Hamlett and carried forward unanimously. Vice President Jose Pena' motioned to appoint Brother Mesfin Tewolde from Dulles P&DC as a Judge of Elections. The motion was seconded by Treasurer Yam Cardin and carried forward unanimously. NCSEBM Flandria Jackson made a motion to appoint Brother Raymond Phillips from Raleigh, NC P&DC as an Alternate Judge for the General Elections. The motion was seconded by VASEBM Leslie Hamlett and carried forward unanimously.

Arbitration Advocacy Training

The issue of reestablishing a core group of Advocates to represent the local was discussed. As a result of that discussion President Carr motioned to send five (5) Advocates to Arbitration Advocacy training. The motion was seconded by Vice President Jose Pena' and carried forward unanimously. The Advocates recommended for this training are:

Felandria Jackson (NCSEBM),

Eugene Horton (Branch President Charlotte, NC),

John Dudley (CAD),

Harold Griswold (Greensboro, NC P&DC) and

Lafon Murray (Richmond, VA P&DC)

AC/Heating Unit Repair Estimates

Both AC units in the property at 2744 Rudwick Road are currently not working. The estimated cost to repair the AC units is \$1,709.00, but does not include necessary readings and leak repairs estimated an additional \$1,000.00 or more. After further discussion a suggestion was made to consider replacing the entire system. As a result of that discussion another estimate will be requested and this issue will be a topic for the next Board meeting.

Being no further business a motion was made by Vice President Pena' to adjourn the meeting. The motion was seconded by MDSEBM Smith and carried forward unanimously. The meeting officially adjourned at 1:45 PM.

Fraternally;

Dwight F. Burnside

Recording Secretary