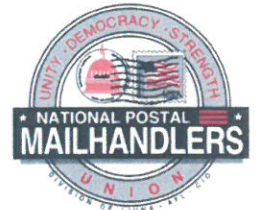


LOCAL 305 MIDATLANTIC MAIL HANDLERS



A.F.L./C.I.O.

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

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

July 02, 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 4:00 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:

The Building at 4907 Fitzhugh Avenue Richmond, VA

After lengthy discussion about the continued problems with the main Air Conditioning Units for the building and the affect on the tenants and future tenants, it was suggested that the AC unit be completely replaced. Estimate to replace all the AC units of the building total \$18,741.00.

Treasurer Yam Cardin made a motion to accept the cost of \$18,741.00 to replace the AC units on

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the roof of the building at 4907 Fitzhugh Avenue. The motion was seconded by WVSEBM Amber Slater and carried forward unanimously.

The Property at 2744 Rudwick Road

As discussed during the last Executive Board Meeting an estimate was provided to replace both Air Conditioning units in the Rudwick Road property. Estimate to replace both units total \$8,500.00, the contracted work to be performed by Armstrong Mechanical Services. A motion was made by President Carr to except the cost of \$8,500.00 and replace both AC units in the property at 2744 Rudwick Road. The motion was seconded by Vice President Jose Pena' and carried forward unanimously

2015 SAMLU

The Board discussed arrangements for the upcoming SAMLU and who would be attending. Previous arrangements were made for three (3) members of the Board and the Contract Administrator to attend, however after further discussion it was suggested that the remaining Executive Board members should attend for training as well. President Carr reminded the Board of the request to send our past Local President Kenny Hayes to attend on this occasion to honor and recognize him for the years of service he put in for this Local. VASEBM Leslie Hamlett made a motion to send the remaining Board members to the SAMLU for training at an estimated expense of no more than \$22,000.00. The motion was seconded by Vice President Jose Pena' and carried forward unanimously. A motion was made by Treasurer Yam Cardin to send Kenny Hayes to the SAMLU with hotel and air fare to be covered by the Local. The motion was seconded by Vice President Jose Pena' and carried forward unanimously.

Local Law Suit Issue

A previous dismissed Law Suit against the Local has been motioned for reconsideration by the complainant. As result of this motion the case is now under reconsideration by a Judge.

There being no further business a motion was made by DCSEBM Lamar Grigsby to adjourn the meeting. The motion was seconded by NCSEBM Flandria Jackson and carried forward unanimously. The meeting officially adjourned at 5:15 PM.

Fraternally;



Dwight F. Burnside
Recording Secretary