

National Postal Mail Handlers Union-Local 305

4907 Fitzhugh Avenue, Suite 100 Richmond, VA 23230-3533

Felandria A. Jackson, President

Leslie Hamlett, Treasurer

Eugene Horton

Anthony Rone
Recording Secretary

Wayne Allen North Carolina Mike Perry Maryland Lamar Grigsby Washington, DC Richard Mason Virginia Nathan Fields West Virginia

OFFICIAL MINUTES

The Executive Board Teleconference National Postal Mail Handlers Union - Local 305 4907 Fitzhugh Avenue, Suite 100 Richmond, Virginia 23230 - 3533 March 21, 2016

In attendance:
Felandria A. Jackson - Local President
Eugene Horton - Vice President
Leslie Hamlett - Treasurer
Lamar Grigsby - District of Columbia State Executive Board Member
Richard Mason - Virginia State Executive Board Member
Wayne Allen - North Carolina State Executive Board Member
Nathan Fields - West Virginia State Executive Board Member

The meeting of the Executive Board of Local 305 was called to order by President Felandria Jackson at 3:05 PM. Duly noted all members were present and or accounted for. MDSEBM Mike Perry was excused for jury duty.

Recording Secretary Vacancy

The purpose of the teleconference was to properly fill the Recording Secretary vacancy. The position became vacant and available after Brother Anthony Rone resigned from the position via e-mail and faxed letter to the local office. In accordance with Local Union Bylaws, Article 7, Section 3, President Jackson called a meeting of the remaining Executive Board members to select and vote on a replacement to fill the remaining term of the vacant position.

DCSEBM Lamar Grigsby made a motion to appoint Brother John Dudley from the Richmond, VA P&DC. The motion was not seconded.

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Vice President Eugene Horton made a motion to appoint Brother Dwight Burnside from the Merrifield, VA P&DC. The motion was seconded by Treasurer Leslie Hamlett and carried forward by majority roll call vote.

Being no further business the meeting was officially adjourned.

*Updated "Letter Head" reflecting current and unexpected changes to Executive Board members was unavailable at this time.

Fraternally Yours;

Dwight F. Burnside Recording Secretary

Local 305 Union COUNCIL MEETING ROLL CALL VOTE

Date: March 21, 2016

Felandria Jackson	President	Y N
Eugene Horton	Vice President	Y N
Leslie Hamlett	Treasurer	Y N
Anthony Rone	Recording Secretary	Y N Not present
Lamar Grigsby	DCSEBM	Y N_
Wayne Allen	NCSEBM	Y N
Richard Mason	VASEBM	Y N
Nathan Fields	WVSEBM	Y N
Mike Perry	MDSEBM	Y N Not present