

NPMHU Local 300  
Special Executive Board Meeting  
August 24<sup>th</sup>, 2017

Official Minutes of the  
Special Executive Board Meeting

- 1) Call to order.
  - a. Roll call at 8:22AM.
  - b. Agenda review.
  
- 2) Reading of minutes, waived.
  - a. Motion by NJSEBM-Price to waive the reading of the previous EB minutes; 2<sup>nd</sup> by NYSEBM-Howard. Passed unanimously.
  
- 3) President's Report (abbreviated)
  - a. Activities (ULUC Art. IV, Sect. 5, 14)
    - i. Upcoming trainings, NIOSH and OWCP. Issue certificates for the Defense Against Discipline attendees.
    - ii. Website and email hosting/server-Should be ready to go upon return.
    - iii. RI-399 arbitration-Mid Hudson- October
    - iv. Bronx-article 12 delayed-successful.
    - v. Trial boards-one ongoing.
    - vi. Litigation-Contact Dana on Friday.
    - vii. Travel-customary and reasonable.
    - viii. Gardner tribute- done.
    - ix. 2020 NPMHU convention. Number of delegates.
    - x. JAF meeting.
    - xi. Mailings to LUC- House, branch, email, and fax.
    - xii. Update all steward's addresses.

Motion to accept the President's report by VP-Johnson; 2<sup>nd</sup> by CTSEBM-Utz.  
Passed Unanimous.

4) Open Discussion

With no further business to discuss, the following motion was made:  
Motion by NJSEBM-Price; 2<sup>nd</sup> by RS-Bermudez to adjourn the Special Executive Board Meeting. Passed Unanimous.

Meeting adjourned at 9:14AM.

Attached please find the reference number of all motions passed by the Executive Board from the special meeting held on August 24th 2017.

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EBAUG24-2017-001-To waive the reading of the minutes.

EBAUG24-2017-002-To accept the President's Report.

EBAUG24-2017-003-To adjourn the meeting at 9:14AM.

Respectfully submitted by,

Ray Bermudez  
Recording Secretary NPMHU Local 300

Attendees.

LP-Tabarus  
VP-Johnson  
LT-Delgado  
RS-Bermudez  
NYSEBM-Howard  
NJSEBM-Price  
CTSEBM-Utz