

National Postal Mail Handlers Union Local 300

Special Executive Board Meeting Minutes of March 9th 2018.

The meeting was called to order at 8:45AM by Local President Kevin Tabarus.

- 1) Call to order 8:45AM.
- 2) Reading of minutes from previous EB mtg. on 2/7/18 (Recording Secretary)
 - a. Additions and corrections.
 - i. Add dates to the EB polls when they were passed.

Motion to accept the minutes by TR-Delgado: 2nd by CTS-Utz. Passed unanimous.

NYS-Howard excused.

- 3) NYC Labor Center presentation.

The EB then listened to a presentation from representatives of the NYC Labor Center for 110 William ST. The representatives provided an in depth explanation of the options and costs associated with leasing into the collective property at this location. Once the presentation concluded, the EB debated for a lengthy period. Once all discussions ceased, the following motion was made:

Motion by NJS-Price, 2nd by RS-Bermudez; to extend the current lease at 111 John ST Suite 710 by 1 year. Passed unanimous. NYS-excused.

- 4) LP Report-Tabarus.
 - a. Step 3s. Scanning them to NYHQ.
 - b. 6 jobs acquired for the Bronx.
 - c. Flushing is state of the art facility. Conversions likely. Robotics being installed.
 - d. Within 1 year our Local has undergone 2 phases of impacts with no involuntary excessing from any of our installations.
 - e. Global RI-399 settlement on table.
 - f. New shop steward training March 22nd 2018.
 - g. Upcoming trainings: Arbitration advocates. Organizing new members. RI-399.
 - h. Downsize Local 300 HQ footprint.
 - i. SAMLU Las Vegas NV. April 9th-11th.
 - j. MHBP seminar October 2018 Indianapolis IN.
 - k. SAMLU Washington DC September 2018.
 - l. SAMLU Atlantic City NJ April 2019.
 - m. Terry Flynn will assume the NJSEBM position on March 17th 2018.

With no further business to report, the following motion was made:

Motion by NJS-Price, 2nd by VP-Johnson; To accept the LP's report. Passed unanimous.

NYS-Howard excused.

5) VP Report-Johnson.

- a. Copier lease expiration 2019. 2 vendors in the running. More vendors being solicited.
- b. NY Yankees game vs Cleveland Indians. May 6th 2018.
- c. NY Mets game vs Washington Nationals. July 15th 2018.
- d. Special recognition to Lucy Lombardo and the Women's Committee for their newsletter and buttons celebrating women in the workforce. March 2018.

Motion by VP-Johnson, 2nd by RS-Bermudez; to purchase, not to exceed 300 tickets, for the NY Yankee game at a cost of \$25 per ticket for a member and \$20 for a bus seat. Passed unanimous. NYS-excused.

Motion by CTS-Utz, 2nd by NJS-Price; to purchase, not to exceed 300 tickets, for the NY Mets game at a cost \$25 per ticket for a member and \$20 for a bus seat. Passed unanimous. NYS-excused.

Motion by TR-Delgado, 2nd y VP-Johnson; to purchase a new computer for Mid Hudson not to exceed \$850. Passed unanimous. NYS-excused.

Having presented all business, the following motion was made:

Motion by CTS-Utz, 2nd by NJS-Price; to accept the VP's report. Passed unanimous. NYS-excused.

The EB than addressed the Branch President positions becoming vacant at the NJNDC and Greater Newark P&DC.

The NJNDC Branch President position will become vacant on March 17th 2018. The LP received the following nominations:

- 1. Lenora Brunson O'Neal
- 2. Al Conyers
- 3. Kenneth Williams

The nominees were discussed among the EB and the following motion was made:

Motion by RS-Bermudez, 2nd by VP-Johnson; To appoint Al Conyers as the Branch President of the NJNDC to serve out the remaining term of office vacated by Terry Flynn effective March 17th 2018. Passed unanimous. NYS-excused.

The Greater Newark P&DC Branch President position will become vacant April 1st 2018. The LP received the following nominations:

- 1. Latina Crenshaw
- 2. Hansford Kilkenny

The nominees were discussed among the EB and the following motion was made:

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Motion by CTS-Utz, 2nd by TR-Delgado; to appoint Latina Crenshaw as the Branch President of the Greater Newark P&DC to serve out the remaining term of the office vacated by Alex Frazier effective April 1st 2018.

6) Trial Board.

The EB scheduled a trial board to be convened on April 6th 2018 in the matter of Prieto vs Tabarus.

With no further business to address, the following motion was made:

Motion by NJS-Price, 2nd by TR-Delgado; to adjourn the Special Executive Board Meeting at 2:12PM. Passed unanimously. NYS-excused.

Respectfully submitted,

Raymond Bermudez, Recording Secretary

NPMHU-Local 300

Local 300 Special Executive Board Meeting

March 9th 2018 Attendance Roster

Executive Board Members

Kevin Tabarus-President

Marcenia Yvette Johnson-Vice President

Wilfredo Delgado-Treasurer

Raymond Bermudez-Recording Secretary

Charles Price-NJSEBM

Stan Howard-NYSEBM(excused)

Don Utz-CTSEBM

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Attached are the reference numbers of all motions passed by the Executive Board from the special meeting held on March 9th 2018.

EBMAR09-2018-001-To accept the minutes as read.

EBMAR09-2018-002-To extend the current lease by 1 year.

EBMAR09-2018-003-To accept the LP's report.

EBMAR09-2018-004-To purchase, not to exceed 300 tickets to the NY Yankees game.

EBMAR09-2018-005-To purchase, not to exceed 300 tickets to the NY Mets game.

EBMAR09-2018-006-To purchase a new computer not to exceed \$850 for Mid-Hudson.

EBMAR09-2018-007-To accept the VP's report.

EBMAR09-2018-008-To appoint Al Conyers as the NJNDC Branch President effective March 17th 2018.

EBMAR09-2018-009-To appoint Latina Crenshaw as the Greater Newark P&DC Branch President effective April 1st 2018.

EBMAR09-2018-010-To adjourn the meeting at 2:12PM.

Raymond Bermudez

Recording Secretary NPMHU Local 300