

National Postal Mail Handler Local 300 Special Executive Board Meeting  
Minutes of January 29<sup>th</sup> 2019.

The meeting was called to order at 9:11 AM by Local President Kevin Tabarus.

- Roll call (Recording Secretary)
  - Agenda review
- 1) Reading of the minutes of the EB meeting of 12/7/18. (Recording Secretary).
    - a. Additions and corrections:
      - i. Page 2, item g of the LP's report. Change extensions to inventories.
      - ii. Page 2, item p of the LP's report. Add \$ in front of 700,000.

Motion to accept the minutes of the EB meeting of 12/7/18 minutes:  
Motion by CTS-Utz, 2<sup>nd</sup> by NYS-Howard. Passed unanimously.

- 2) Local President's Report. Tabarus.
  - a. A lengthy and comprehensive report about the enrollment in the MHBP ensued.
  - b. Relocation update.
  - c. Confidentiality policy.
  - d. Credit card policy; resident officers.
  - e. Loss time policy.
  - f. Renovation of office space at 20W33rd ST estimate.

The following motions were made:

Motion by VP-Johnson, 2<sup>nd</sup> by RS-Bermudez; to accept the estimate from GA Industries INC#4 dated 1/26/19 to renovate the office space at 20 W33rd ST, as the new location for Local 300 HQ. Passed unanimously.

Motion by TR-Delgado, 2<sup>nd</sup> by NJS-Flynn; to adopt the credit card policy for the resident officers, LP, VP, and TR, as of 1/30/19. Passed unanimously.

Motion by RS-Bermudez, 2<sup>nd</sup> by NYS-Howard; to adopt the lost time policy proposed. Passed unanimously.

With no further business to discuss the following motion was made:

Motion by NYS-Howard, 2<sup>nd</sup> by RS-Bermudez; to accept the LP's Report. Passed unanimously.

- 3) Vice President's Report. Johnson.
  - a. Member premiums. Looking at durable work shirts.
  - b. Moving vendors. Entertaining estimates from companies.
  - c. Telecommunications for new office space.

- d. Furniture purchasing for new office space.
- e. Member events.
  - i. Mets game. June 9<sup>th</sup> 2019 VS Rockies.
  - ii. Yankee game. July 14<sup>th</sup> 2019 VS Blue Jays.
  - iii. Nets game. January 21<sup>st</sup> 2019. Great experience.

With all business put forth and no further items for discussion, the following motions was made:

Motion by NYS-Howard; 2<sup>nd</sup> by CTS-Utz: To accept the VP's report. Passed Unanimously.

After all business before the EB, the following motion was made to adjourn the meeting:

Motion by TR-Delgado, 2<sup>nd</sup> by VP-Johnson: To adjourn the meeting at 1:10PM.  
Passed unanimously.

Attached please find the reference numbers of all motions passed by the Executive Board from the meeting held on January 29<sup>th</sup> 2019.

EBJAN29-2019-001-To accept the minutes of the 12/7/18 EB Meeting.

EBJAN29-2019-002-To accept the estimate from GA Industries INC #4 to renovate the  
The office space at 20W33rd ST.

EBJAN29-2019-003-To adopt the credit card policy proposed for the resident officers.

EBJAN29-2019-004-To adopt the lost time policy proposed.

EBJAN29-2019-005-To accept the LP's Report.

EBJAN29-2019-006-To accept the VP's Report.

EBJAN29-2019-007-To adjourn the meeting at 1:10PM.

Respectfully submitted,

Raymond Bermudez, Recording Secretary  
NPMHU-Local 300

Local 300 Executive Board Meeting  
January 29<sup>th</sup> 2019  
Attendance Roster

**Executive Board Members**

*Kevin Tabarus –**President***

*Marcenia Yvette Johnson- **Vice President***

*Wilfredo Delgado-**Treasurer***

*Raymond Bermudez- **Recording Secretary***

*Terry Flynn- **NJSEB***

*Stan Howard-**NYSEBM***

*Don Utz-**CTSEBM***