



**NAPS Executive Board Teleconference Minutes**  
**November 14, 2012 @ 4 PM ET**

**Roll Call**

**Participating:** Atkins, Killackey, Wagner, Roma, Butts, Johnson, Walton, Warden, Dumas, Aglidian, Mulidore, Moreno, Sebastian, Beaudoin, Aceves, Cherry, McCracken, and Elizondo

**Unavailable:** Ford, Baker, Ewing, S. Green, R. Green, and Trayer

NAPS HQ held its first Post NAPS/USPS Consultative Executive Board teleconference to review and discuss the responses from the USPS regarding NAPS's November 14 2013 NAPS/USPS Consultative agenda items. President Atkins briefed the Executive Board on the following agenda items. (*Note: November 2012 Consultative Minutes will be sent to Executive Board*)

1. The status of the recommendations of the Fact Finding panel pertaining to eight EAS positions under review for potential upgrades.
2. An update on the current closure and consolidation plan of plants for 2013 & 2014.
3. Current status of the new SWCs model being implemented to the field.
4. NAPS would like an update on the remaining impacted employees in the field.
5. NAPS would like an update on the posting of vacant positions in the field.

Another topic discussion was whether or not NAPS should take action on the M3 Technology proposal that was presented at the Executive Board meeting.

**Motion 1:** John Aceves motioned and it was seconded by Hayes Cherry; *NAPS Headquarters does not enter nor venture into the insurance proposal or share our membership mailing list with Pescitelli, M3, Technology, LLC, insurance.* Discussion included that this was an opportunity to generate revenue in royalties for NAPS and provide members with a benefit at the same time. NAPS should not be giving out membership addresses to M3 Technology. It was suggested M3 Technology place ads in *The Postal Supervisor* instead. Did the motion appeared vague that it required NAPS not to be involved with any activity with M3 Technology. Question called. Voting - **Yes** (5) Walton, Sebastian, Aceves, Elizondo, and Cherry; Voting - **No** (11) Atkins, Killackey, Wagner, Roma, Butts, Johnson, Dumas, Warden, Moreno, Mulidore, and McCracken; Absent (7) Ford, Aglidian, R. Green, Trayer, Baker, Beaudoin, and S. Green: Chair not-voting (Ewing absent). **Motion failed.**

Meeting adjourned at approximately 5:19 PM