

National Association of Postal Supervisors

2021 August Executive Board Meeting

August 28, 2021 in Conjunction with the 67th NAPS National Convention

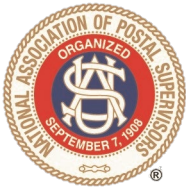
1. **Call to order** – 8:34 AM August 28, 2021 by Chairman of the Board Tim Ford
2. **Invocation** – Marilyn Walton, NAPS Western Region VP
3. **Pledge of Allegiance** – Led by Secretary Treasurer Chuck Mulidore
4. **Roll call** – Mulidore - All Board members present
5. **Welcome** – Wagner, Butts, Mulidore

Brian: Bittersweet board meeting as this is his last as National President, yet he thankful that the organization remains committed to moving forward on behalf of membership. It has been a difficult year, as COVID has impacted has much of our lives as well as our NAPS organization. Brian stated he is certain NAPS will have a great convention week, and come out of the convention even better than we were before.

Ivan: Great to see everyone together again for a board meeting, even as we remain in difficult COVID times. We must take the lead in mask wearing and staying safe and healthy, providing the example for our members this week at the convention.

Chuck: The last year has indeed been one of difficult times. But we remain strong and moving forward as an organization. It has been an honor to serve as NAPS Secretary Treasurer during consequential times, working under Brian's leadership and the with the team at NAPS HQ.

6. **Chairman's Report** – Executive Board Chairman Ford welcomed the Board members and guests. Tim thanked the Board for their dedication to their members during the difficult times we have experienced over the past year.
7. **Adoption of the Agenda** – Motion by Craig Johnson, adopted unanimously
8. **Al Lum, Lrag** – Provided a report to the Executive Board on current DDF caseload.
9. **Dr Bruce Bishop NAPS Parliamentarian** – Dr Bishop gave the board an overview of his responsibilities as NAPS parliamentarian this week, and how he enjoys working with the NAPS organizations.



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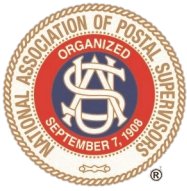
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10. **Legal Review** – NAPS attorney Bruce Moyer provided the Board with a confidential update on legal issues facing the organization, as well as the pay decision agreed to by NAPS and USPS.
11. 2021 National Headquarters Final Budget vs Actual Expenses for FY 2021 presented to the Board by Secretary Treasurer Mulidore.
12. Membership Update provided by Secretary Treasurer Mulidore and NAPS Membership Coordinator Emily Christophersen.
13. **SPAC and Legislative Report** – NAPS Executive Vice President Ivan Butts and Director of Legislative and Political Affairs Bob Levi provided the Executive Board with a review of legislative, regulatory and political activities impacting NAPS members. The SPAC update for the national convention was discussed.
14. **Old business** – None
15. **New business** – None

Consultative Meeting

Bruce Nicholson and James Timmons representing Postal HQ in the consultative meeting with the NAPS Executive Board.

16. **Fall 2021 EB Meeting Dates** – October 17 through October 20, 2021
17. **Good of the Association** – Ivan thanked Brian for his leadership over the past years as national president.
18. **Final Remarks** – President Wagner stated it has been a great journey and honor to have been a resident officer for 11 years, and the last 5 as president. Brian looking forward to time with his family but is honored to have helped so many.
19. **Closing prayer** – Led by Mideast Area VP Troy Griffin
20. **Adjournment** – Meeting adjourned by Chairman Ford.



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Respectfully Submitted,

Chuck Mulidore

NAPS Secretary Treasurer