

National Association of Postal Supervisors

Executive Board ZOOM Meeting

August 30, 2022

1. Call to order – 4:00 PM August 30, 2022 by President Ivan Butts
2. Roll call – Warden – 24 of the 25 Board members were in attendance. P. Davis was absent. NAPS legal team of Andy Freeman and Bruce Moyer was also in attendance.
3. Welcome – Butts, Mulidore, Warden

Ivan: President Ivan Butts welcomed the Executive Board and stated the purpose of the meeting today is to update the Board on the status of the pending lawsuit.

Chuck: Vice President Mulidore welcome all the Executive Board members also and spoke on the recent events regarding the pending law suit.

Jimmy: Secretary/Treasurer Warden welcomed all the Board members as well. He stated he concurred with what said by President Butts and Executive Vice President Mulidore.

President Butts then stated the Board was now in Executive Session. The Executive Board was then informed on the recent events pertaining to the pending law suit.

New Business

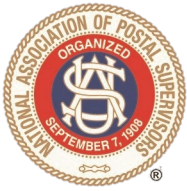
Contracts

Two contracts were discussed. The first was a one-year contract (9/1/22 – 8/31/23) with Bruce Moyer for Legal Services. Changes were discussed. A recommendation was made to ask Bruce Moyer to change the ending date on the contract to 10/31/23 which would add two months and also end after the Fall Board meeting. A motion was submitted by Northeast Regional Tommy Roma to accept the contract with Bruce Moyer for legal services.

Motion # 1 – Submitted by Thomas Roma Second by Marilyn Walton

Motion passed unanimously by attendees.

The second contract discussed was with Walsworth Publishing. Presently NAPS is in contract with Quad Graphics to publish the Postal Supervisor. Based on a price increase and a few concerns in the past with Quad Graphics work, it was decided to seek another publisher.



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Karen Young the editor of the Postal Supervisor recommended Walsworth Publishing. A three-year contract was being proposed (1/1/2023 – 12/31/2025)

Motion # 2 – Submitted by Kelly McCartney Second by Kevin Trayer

Motion passed unanimously by attendees

President Butts informed the Board that he will be testifying at a Congressional hearing in Philadelphia PA on 9/7/22. He will be testifying in front of Congressman Gerry Connolly's committee. President Butts will speak on the Sorting & Delivery Center rollout and also on security of Postal property as it pertains to the Postal Police.

Kevin Trayer informed the Board that he has heard that the Postal Service will not allow OSHA on Postal property unless they have a warrant. NAPS is going to request additional information regarding this. There is a concern supervisors may get into a legal issue when warrants are involved.

Robert Bock advised the Board that he will participating in site surveys pertaining to the Sorting and Delivery Centers in Florida.

Tommy Roma informed the Board that on Thursday 9/1/22 he along with the Three Resident Officers will be meeting with Doug Tulino regarding supervisors and postmasters having to deliver mail. Mr. Roma stated that at the National Convention he asked if anyone had any information regarding supervisors and postmasters delivering mail to send it to him. Mr. Roma advised the Board no information was received as of this meeting.

Jaime Elizondo asked President Butts if a letter or memo could be drafted giving an update on the status of the pending lawsuit so it may be distributed to the membership. It was agreed and the letter will be written by NAPS's legal team.

President Butts adjourned the meeting at 5:34 PM.

Respectfully Submitted,

James "Jimmy" Warden

NAPS Secretary Treasurer