



## NATIONAL ASSOCIATION OF POSTAL SUPERVISORS

*National Headquarters*  
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April 23, 2024

### **Board Memo 060-2024: Executive Board Meeting Minutes**

**Executive Board,**

Attached are the Executive Board meeting minutes held on April 4, 2024.

Thank you and be safe.

NAPS Headquarters



# National Association of Postal Supervisors

## Executive Board ZOOM Meeting

April 4, 2024

Call to order – 4:02 PM April 4, 2024, by Board Chair Chuck Lum

Roll call – Warden All Board Members were in attendance.

Also in attendance was Legal Counsel Bruce Moyer, Andy Freeman and Lauren Kelleher

Meeting Agenda – Discuss the status of the lawsuit against the US Postal Service pertaining to pay for the period of 2016-2019.

Chair Chuck Lum stated the Board was in Executive session.

At the conclusion of the discussion the meeting was opened to other business.

A motion was made.

Motion # 1 – Submitted by Marilyn Walton Second by Craig Johnson

To purchase two (2) tickets per board member to attend the auxiliary luncheon at the National Convention in support of the auxiliary.

Discussion was held.

The motion passed: Yes-21 Abstain-1 Absent-1

Voting yes: Butts, Mulidore, Warden, R. Green, Johnson, Elizondo, Walton, Austin, Perez, Dallojacono, Griffin, Laster, Trayer, Moreno, Mooney, McCartney, Bock, Studdard, S. Green, Davis, Valuet, Abstaining: Roma Absent: Pashinski Not Voting: Chair Lum

Discussion was then held on drawing up a resolution for dues increase. Board members have been asked by branches for advice on writing a resolution pertaining to a dues increase as the assessment will end October 4, 2024. President Butts informed the Board that Secretary/Treasurer Jimmy Warden will be sending the Board a resolution template that they may use to share with branches when asked.

President Butts thanked the Board for attending the meeting and wish them all well.

Chair Chuck Lum adjourned the meeting at 5:31 PM.

Respectfully Submitted,  
James "Jimmy" Warden  
NAPS Secretary Treasurer