

**NATIONAL ASSOCIATION OF POSTAL SUPERVISORS
MINUTES OF MEETING
DECEMBER 9, 2021**

The meeting was called to order at 7:00 pm by President Michael Lecounte. Michael welcomed everyone to the meeting. The members were led into the Pledge of Allegiance by Abel Ortiz. All attendees were asked to observe a moment of silence for those who are serving in the Military, for those who are ill, for anyone who has had death in the family.

ROLL CALL OF OFFICERS –Absent Michael Murphy, Plant VP and Joan Meadors, Parliamentarian.

RECOGNITION OF RETIREES AND GUESTS – Retirees were asked to stand. There were no guests.

MINUTES OF NOVEMBER 2021 MEETING – Carolyn advised that the Minutes had been mailed. A motion was made by Pat Nolan; seconded by Abel Ortiz to accept the minutes as printed. Motion carried.

COMMUNICATIONS – None

TREASURER'S REPORT – Ann provided all Deposits and Disbursements since the November 2021 meeting. The balance on hand as December 9, 2021 - \$163,341.65. Motion to accept the report as provided, made by Abel Ortiz; seconded by Pat Nolan Motion carried.

LEGISLATIVE REPORT – Ann advised that on December 1st, all State Legislative Chairs were on a Zoom meeting with Bob Levy and the NAPS National Executive Board. Bob discussed the upcoming Legislative Training Seminar scheduled for March 27-29, 2022. The protocol for visits will be different due to the Insurrection that occurred on Jan. 6, 2021 and COVID. There can be no random visits to members of Congress and the Senate. Appointments must be made and visits are restricted to constituents. Things may change, however, as of Dec. 1, this is what was discussed. Congressional appointments will not be accepted until February. Because of the changes, Ann and Michael will notify in January the number of members allowed to attend and who they will be.

HR3076 – POSTAL REFORM ACT OF 2021

Ann asked everyone to contact their congressional representatives to request that they sign on as a cosponsor on HR 3076. A simple phone call to your congressman is very much appreciated. Your career is at stake! Let's get this bill passed! On Dec. 3, 2021, the House Ways & Means Committee and the Energy Committee have extended this Bill for further consideration no later than January 21, 2022.

OLD BUSINESS

SCHOLARSHIP COMMITTEE – Pat advised that there have been no submissions. However, the Essay Topic and all requirements have been posted on the Branch website. Further, that children and grandchildren of members should apply. Please ensure that all applicants thoroughly address the Essay topic.

NOMINATION COMMITTEE & 2022 ELECTION OF EXECUTIVE BOARD – The Nomination Committee, chaired by Pat Nolan, was identified at the last meeting and was included in the minutes. Anyone wishing to run for one of the Executive Board offices should contact one or the members of the committee by December 31, 2021. The report and nominations from the floor will be made in the January meeting after the list of eligible members is read.

NEW BUSINESS

FLORIDA STATE 2022 CONVENTION UPDATE

The list of those members eligible to be delegates to both the State and National Conventions will be read at the January meeting.

The Florida State Convention is scheduled for Friday, June 10th through Saturday, June 11th. A Training seminar is scheduled on Thursday, June 9th for the newly election officers. The convention is hosted by Branch 154, West Palm Beach. The events will be held at the Hutchinson Island Marriott Resort and Marina in Stuart FL. When notified that they are eligible, all information, including registration and the link for the room reservations for delegates, will be provided on the Florida State NAPS website. A proposed report of delegate costs and reimbursements will be provided by at the January meeting.

**NATIONAL ASSOCIATION OF POSTAL SUPERVISORS
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GOOD OF THE ASSOCIATION

Linda advised that she has received calls about pay increases for supervisors. The issue of EAS 17 Supervisors in Customer Services receiving an increase due to the differential of craft and EAS was explained. She also reminded all working EAS that they are to follow instructions given to them as far as what is required to their job. If asked to work T-Time, ensure that you are paid. All EAS 17s should have a timecard to ensure pay is correct. Mike advised that he spoke to the Postmaster concerning input of T-Time and some deletions. The PM said that all T-Time must be approved.

Reminder – Get prior approval of T-Time in writing.

Ann made a motion to suspend the mailing of minutes. That after December, the minutes should be on the website. The motion was seconded by Ilia. However, after lengthy discussion from the attendees on the reasons why this should not be done, Ann withdrew the motion.

Carolyn read the list of attendees prior to \$50 Door Prize drawing, which was won by Tayloria McPhee-Johnson; SPAC 50/25/25/) tickets were drawn. \$50 to SPAC; \$25 each to Sanetta Guyton and Ray Maytin.

Motion to adjourn made by Pat Nolan; seconded by Abel Ortiz. Meeting adjourned at 8:10 PM.

The next meeting will be held on **Thursday, January 13, 2022 at 7:00 PM at the HAMPTON INN & SUITES, 11600 NW 41ST ST, MIAMI FL 33178**. Motion to adjourn – Tom Metcalfe; seconded by Abel. Motion carried.

HAPPY HANNUKAH, MERRY CHRISTMAS & HAPPY NEW YEAR TO ALL MEMBERS AND YOUR FAMILIES.

Respectfully Submitted - ***Carolyn J. Williams, Secretary***

Read information in the POSTAL SUPERVISOR. Branch 146 (www.napsbranch146.org) FL State NAPS (www.flnaps.org); NAPS Headquarters (www.naps.org)