

**NATIONAL ASSOCIATION OF POSTAL SUPERVISORS  
MINUTES OF MEETING  
JANUARY 13, 2022**

The meeting was called to order at 7:00 pm by Executive Vice President Patricia Nolan, who welcomed everyone to the meeting and wished them a Happy New Year. The members were asked to recite the Pledge of Allegiance. 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 Joan Meadors, Parliamentarian.

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

**MINUTES OF DECEMBER 2021 MEETING** – Carolyn advised that the Minutes had been mailed. A motion was made by Tayloria McPhee-Johnson; seconded by Abel Ortiz to accept the minutes as printed. Motion carried.

**COMMUNICATIONS** – Carolyn read Thank you cards of Appreciation from Barbara Munoz and Bernice Scriven. Both members encountered a family death.

**TREASURER’S REPORT** – Ann provided all Deposits and Disbursements since the December 2021 meeting. The balance on hand as of January 13, 2022 - \$163,552.22 Motion to accept the report as provided, made by Abel Ortiz; seconded by Linda Scott Motion carried.

**LEGISLATIVE REPORT** – Ann advised that Ilia and Eddy will attend the Legislative Training Seminar. Ann explained that all visitation is different due to COVID-19 restrictions in Washington DC, She also discussed an article with information on Debbie Wasserman Schultz being allowed to visit the Royal Palm P&DC. Debbie and management discussed actions to be taken for the 2022 elections that will ensure completed/returned ballots are timely provided to the Broward County Elections office. Congress remains quiet as to any actions on Postal Bills. **HR3076 – POSTAL REFORM ACT OF 2021** - Ann asked everyone to contact their representatives to request that they cosponsor on this piece of legislation. The House Ways & Means Committee and the Energy Committee have extended the action until January 21, 2022.

**OLD BUSINESS**

**SCHOLARSHIP COMMITTEE** – Pat advised that three applications were received. The committee will meet and provide a selection(s) for the awarding of the designated scholarship,

**NOMINATION COMMITTEE & 2022 ELECTION OF EXECUTIVE BOARD**

Before any Nominations for the Executive Board, Carolyn read the attendance list of those members who are eligible to run for office and to attend as delegate at both the State and National Conventions. Following are those who met the criteria in 2021. **(4 MEETINGS OR 3 MEETINGS& 1 EXCUSED ABSENCE)**

Ilia Gonzalez	Beverly McCants	Patricia Nolan	Ann Strickland
Patricia Guyton	Maxine McFarlane	Abel Ortiz	Eddy Suarez
Otis Hill	Eboni McKenzie	Linda Scott	Carolyn Williams
Michael Lecounte	Tayloria McPhee-Johnson	Bernice Scriven	Sandra Fulcher
Ray Maytin	Tom Metcalfe		

**After nominations, following are the Executive Board officers for January 2022 through January 2024.**

**PRESIDENT – Michael Lecounte**

**EXECUTIVE VICE PRESIDENT – Patricia Nolan**

**NORTH AREA VP – Abel Ortiz**

**SOUTH AREA VP – Linda Scott**

**PLANT VP – Raymond Maytin**

**SECRETARY - Carolyn Williams**

**TREASURER – Ann Strickland**

**Vacancies remain for 2 Plant VP positions and Associate Office VP.**

NATIONAL ASSOCIATION OF POSTAL SUPERVISORS  
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### **FLORIDA STATE 2022 CONVENTION UPDATE - CAROLYN**

The Florida State Convention is scheduled for Friday, June 10th through Saturday, June 11<sup>th</sup>. A Training seminar is scheduled on Thursday, June 9<sup>th</sup> 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. The link for the room reservations for delegates, is provided on the Florida State NAPS website. The Registration form will be on the website, as well. It is the responsibility of each delegate to register and to make their reservations. A proposed report of delegate costs and reimbursements will be provided by Ann. For each delegate is a total of \$1,157.05 (includes hotel, mileage and per diem).

**NATIONAL CONVENTION UPDATE** – No Registration form has been provided. An overview of the convention, which will be held August 8 -12, 2022 in New Orleans LA. Is in the latest Postal Supervisor Magazine. All who plan to attend should read the information, which includes current COVID restrictions in New Orleans.

### **GOOD OF THE ASSOCIATION**

Ann reminded all Associate members that annual dues (\$156) must be paid and are due at this time.

Carolyn advised that Church Mulidore, NAPS National Executive Vice President, will be a guest at the February meeting.

Chuck will perform the installation of the branch officers.

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. \$68 to SPAC; \$34.50 each to Sanetta Guyton and Bernice Scriven.

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

The next meeting will be held on **Thursday, February 10, 2022 at 7:00 PM at the HAMPTON INN & SUITES, 11600 NW 41<sup>ST</sup> ST, MIAMI FL 33178**. Motion to adjourn – Tom Metcalfe; seconded by Abel. Motion carried.

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

Updated information available in the POSTAL SUPERVISOR. Branch 146 ([www.napsbranch146.org](http://www.napsbranch146.org)); FL State NAPS ([www.flnaps.org](http://www.flnaps.org)); NAPS Headquarters ([www.naps.org](http://www.naps.org))