NATIONAL ASSOCIATION OF POSTAL SUPERVISORS MIAMI BRANCH 146 MINUTES OF MEETING – FEBRUARY 13, 2025

The meeting was called to order at 7:05 pm by Carolyn Williams, who welcomed everyone. The group was led in 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** – All officers were present.

BRANCH BUSINESS

MINUTES OF JANUARY 2025 MEETING – Carolyn advised that the minutes of the January meeting were mailed. A motion was made by Tom; seconded by Abel to accept the minutes as printed and mailed. Motion carried.

COMMUNICATIONS – Carolyn advised that there were no communications.

TREASURER'S REPORT – Ann provided all Deposits, Disbursements and Balance on hand since the January 2025 meeting. Motion to accept the report made by Abel; seconded by Ray. Motion carried.

LEGISLATIVE REPORT/SPAC UPDATE – Ann

- Ann advised that as of December 31, 2024, Miami ended the year in 2nd place for SPAC donations. California was number one.
- Ann read portions of an article written by Bob Levy in the Postal Supervisor. In his article, Bob warns of
 the possible Privatization of the Postal Service by the current Presidential administration. This could
 cause a negative impact on the benefits of Active and Retired Postal employees. At LTS, NAPS
 attendees will ask Congress and the Senate to halt any attempts for Privatization. Ann asked that
 everyone read the article.
- LTS Expenses A preliminary report of proposed expenses and allowances for those chosen to attend the LTS. The final amount was not determined due to changing flight prices. The final amount will be discussed and voted on at the meeting in March.

OLD BUSINESS

AUDIT COMMITTEE – Tom advised that the committee met prior to the Branch meeting. All receipts, checks and vouchers were reviewed and everything was in order. He will provided a printed copy of the findings at the meeting in March.

SCHOLARSHIP COMMITTEE – Pat Nolan advised that an update will be provided in the Match meeting.

2024 ATTENDANCE REPORT – Carolyn read the list, that was prepared by the President, of those having attending enough meetings in 2024 to be eligible to attend the State Convention. Everyone was required to attend 2 meetings and only have 1 excused absence to be eligible to attend the 2025 State convention, The two meeting requirement was due to not having a meeting in October 2024 (Hurricane/Storm warning)

NEW BUSINESS

2025 STATE CONVENTION – Carolyn provide information on the dates and location of the Convention. Hotel charges and Registration Fee were provided. Deadline for both will be May 6, 2025. All information, including Convention Registration form and the link to book hotel rooms are on the State Website – www.flnaps.org.

Ann provided proposed expenses for delegates to the Convention. Expenses include hotel room, registration fee, per diem per day, mileage used for travel (based on Miami GMF as the origin of travel. Total proposed was \$1598. A motion was made by Tom; seconded by Mike to provide \$1600 to each delegate. Eddy asked a question about mileage for those who live south of the GMF as this was previously brought up. Tom read the sections of the Standing Rules and the Bylaws that address mileage. Mike Murphy made a motion to accept \$1600. for the state convention, second was made by Tom, motion carried.

NATIONAL ASSOCIATION OF POSTAL SUPERVISORS PO BOX 520001 MIAMI FL 33152-0001

US POSTAGE PAID PERMIT NO. 3883 MIAMI FL

NON-PROFIT

RETURN SERVICE REQUESTED

LTS ATTENDEES – Michael announced the attendees for the LTS. They are Michael Lecounte, Ann Strickland, Carolyn Williams, Ray Maytin, Mike Murphy, Yanier Leon, Sabrina Paisley, Tayloria McPhee Johnson and Brett Berman.

GOOD OF THE ASSOCIATION

- Eddie expressed concerns for the number of members who have left the Branch. Ann advised that
 we do review the reports of Active and Associate Members which is on the DCO list sent from HD.
 There was discussion of the initiatives taken by UPMA to encourage EAS employees to join their
 organization. NAPS has increased the amount to sign new members to \$50 per application
 submitted.
- Eddie questioned the Parliamentarian not having been in attendance and last year's eligibility to attend conventions. Michael advised that the position is not an elected position but an appointed position and the person serves when needed by the President.
- Ilia then brought up the section of Bylaws that addresses the appointment of a Legislative Committee. Michael answered that the committee appointed are those that he selects to attend the LTS.
- Ann announced that former Postal Supervisor and Branch member Jennifer David, passed away in January.

The next meeting will be held on **Thursday, March 13, 2025 at 7:00 PM at the HAMPTON INN & SUITES, 11600 NW 41ST ST, MIAMI FL 33178.** Carolyn read the Attendance list. The \$50 door prize drawing winner was Maxine McFarlane. SPAC drawing – The total collected was \$103 (\$51 to SPAC/\$26 each to Tom and Pat Guyton. Motion to adjourn – Ray; seconded by Mike Motion carried. Meeting adjourned at 8:05 pm. Respectfully submitted – *Carolyn J. Williams, Secretary*