



NATIONAL ASSOCIATION OF POSTAL SUPERVISORS

National Headquarters
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May 4, 2020

The NAPS National Executive Board met via teleconference on Sunday May 3, 2020 to discuss the 2020 NAPS National Convention scheduled in Grapevine, Texas. All Board members were present.

NAPS conference and meeting planner Sheri Davies reviewed Gaylord Texan Resort provided options and associated costs relative to the 2020 national convention that included continuing as scheduled, postponing to either December 2020, July 2021 or August 2021 or canceling the national convention altogether. NAPS legal counsel Bruce Moyer explained the legal viewpoint of the 2020 NAPS national convention contract. NAPS parliamentarian Dr. Bruce Bishop provided counsel on NAPS Constitution and Bylaws regarding board authority related to changing or cancelling the national convention and respective board member duties and responsibilities.

Each executive board member was allowed 2-3 minutes to make comments or ask questions, with appropriate allow follow up questions/comments.

The following motion was submitted by R Green, 2nd by T Roma

Due to the COVID 19 Pandemic the NAPS Executive Board, in the best interest of the Association and its membership, approve the postponement of the 2020 NAPS National Convention in Grapevine TX to August 2021 to protect the safety and health of NAPS members.

Motion passed 5/3/2020 – Voting Yes (19) Butts, Mulidore, Roma, R Green, Johnson, Walton, Douglas, Warden, Dallojacono, Needham, Trayer, Moreno, Mooney, B Green, Quinlan, Rowel, S Green, McCracken, Pashinski. Voting No (4) Wagner, Griffin, Elizondo, Lum.

Not Voting – Ford, Board Chairman.

Respectfully submitted,

Charles A Mulidore
NAPS Secretary Treasurer