



National Association of Postal Supervisors

NAPS National Executive Board ZOOM Meeting

December 21, 2021 | 4:00 PM EST

President Ivan Butts called an Executive Board meeting to discuss two potential contracts. The first was to contract with the Realty firm of Cushman & Wakefield. This firm if approved by the Board would represent NAPS in leasing vacant space in the NAPS HQ building. The second was to contract with Conference Direct to perform the 2026 National Convention site selection work for potential sites to be considered.

Motion # 1

Submitted by: Tommy Roma Second by: Bob Quinlan

Motion to accept the contract as written submitted by Cushman & Wakefield to broker – lease vacant space for 1727 & 1729 King Street (NAPS HQ) for one year beginning December 31, 2021.

Motion passed: 23 – 0

Voting yes – Ivan Butts, Chuck Mulidore, Jimmy Warden, Tommy Roma, Richard Green, Craig Johnson, Marilyn Walton, Bill Austin, Dee Perez, Tony Dallojacono, Troy Griffin, Tim Needham, Kevin Trayer, Luz Moreno, Dan Mooney, Bart Green, Bob Quinlan, Roy Beaudoin, Shri Green, Jaime Elizondo, John Valuet, Chuck Lum, Brian Wagner

Not voting Myrna Pashinski, Tim Ford (Board Chair)

Motion # 2

Submitted by: Kevin Trayer Second by: Richard Green

Motion to contract with Conference Direct to perform a review of site selection and prep work for potential sites for the 2026 National Convention.

Motion passed: 23 – 0

Voting yes – Ivan Butts, Chuck Mulidore, Jimmy Warden, Tommy Roma, Richard Green, Craig Johnson, Marilyn Walton, Bill Austin, Dee Perez, Tony Dallojacono, Troy Griffin, Tim Needham, Kevin Trayer, Luz Moreno, Dan Mooney, Bart Green, Bob Quinlan, Roy Beaudoin, Shri Green, Jaime Elizondo, John Valuet, Chuck Lum, Brian Wagner

Not voting Myrna Pashinski, Tim Ford (Board Chair)

Please be advised the Board Chair only votes in the event of a tie.

Submitted by
Jimmy Warden
Secretary/Treasurer