



National Association of Postal Supervisors

Executive Board ZOOM Meeting

May 30, 2023 4:00 PM

Call to order – 4:00 PM May 30, 2023 by Board Chair Chuck Lum

Roll call – Warden 24 of the 25 Board members were in attendance. Excused was Tommy Roma
Also in attendance was Legal Counsel Bruce Moyer

Meeting Agenda – Discuss 2023/2024 Budget and Dues Assessment

President Butts thanked the Board members for attending as the NAPS budget and dues assessment needs to be addressed. Our Legal Counsel Bruce Moyer and Parliamentarian Dr. Bruce Bishop reviewed the wording pertaining to a dues assessment and confirmed it is within the specifications of the National Constitution & By Laws.

Secretary/Treasurer Jimmy Warden was asked to give an update on the finances. The May financials have not been finalized. As of April 28, 2023 PNC investments were \$7,176,316.73. In the month of April 2023 \$800,000 was withdrawn from the investments. This withdrawal covered the expenses of the LTS, Spring Executive Board meeting, a three-pay period DCO as well as other regular expenses. With a minimal gain in our investments of \$70,082.68 our total investments decreased by \$729,917.32 due to withdrawals for expenses. No withdrawals have been made from the investment portfolio in the month of May 2023.

Motion # 1 – Submitted by Richard Green Second by Jaime Elizondo

That effective July 1, 2023, the NAPS Executive Board, in accordance with its authority under Article VIII, section 2, shall levy a special assessment of \$2.00 per active member and \$1.00 per associate member, which shall be paid and collected along with per capita funds during each pay period through October 4, 2024. Despite the Board's adoption of cost saving measures, this special assessment is necessitated by a significant shortfall in investment and realty revenue not anticipated when the Executive Board adopted the Fiscal 2023 budget.

Motion Passed 22 – 1 Voting Yes Ivan Butts, Chuck Mulidore, Jimmy Warden, Richard Green, Craig Johnson, Jaime Elizondo, Marilyn Walton, Bill Austin Dee Perez, Tony Dallojacono, Troy Griffin, Edward Laster, Kevin Trayer, Luz Moreno, Dan Mooney, Kelly McCartney, Dwight Studdard, Shri Green, Pamela Davis, John Valuet Myrna Pashinski Brian Wagner Voting No Robert Bock Excused Tommy Roma

Board Chair Chuck Lum stated he had other Motions submitted by Board members. Richard Green stated he would like to make a Motion to reconvene the meeting at 6:00 PM as to allow the Board time to review the additional Motions as they had not been sent to the Board. After discussion by the Board, it was determined by President Butts that another Zoom Executive Board meeting will be scheduled in the early part of the following week. The motions will be sent to the



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Board for review prior.

Secretary/Treasurer Jimmy Warden then informed the Board that with the new fiscal year starting June 1, 2023 we will be entering the year without an approved budget. Executive Vice President Chuck Mulidore made a motion Second by Richard Green to accept the FY 2023/2024 Budget. After Board discussion claiming that all motions have been set aside for a follow up meeting that allowing a new motion to be presented would be out of order. The Chair ruled the motion would be tabled until the next meeting.

President Butts adjourned the meeting at 5:19 PM.

Respectfully Submitted,
James "Jimmy" Warden
NAPS Secretary Treasurer