NATIONAL POSTAL MAIL HANDLERS UNION

DIVISION OF LABORERS' INTERNATIONAL UNION OF NORTH AMERICA



RHONDA HINKLE-MCCOY

Kentucky State Representative



WILLIAM H. MCLEMORE III

President

RONDAL PITCOCK Indiana State Representative GREGORY O. HILL Vice President

GLORIA WARD Treasurer STEVEN LENZLY Recording Secretary

BEVERLY BELLOhio State Representative



March 20, 2018

The Local 304 Executive Board held a meeting at local 304 Headquarters on March 20, 2018. The meeting was called to order by President William H. McLemore III at 10:27 AM. Ron Pitcock led the board in prayer, followed by the Pledge of Allegiance. President McLemore swore in Steven Lenzly as the new Recording Secretary. Local 304 Recording Secretary Steven Lenzly conducted roll call. All present.

OLD BUSINESS:

The Executive Board reviewed the minutes from the from the October 17, 2017 meeting. President McLemore revisited the matter of holding the Executive meetings in other cities and open the floor for suggestions on what city to hold the next council meeting. The issue on selling Local 304 headquarters was opened for discussion. There are issues with the building currently. The Vice president's office is leaking during heavy rains. Sister Gloria Ward informed the board that the heat exchanger located on the roof is going bad and would have to be replaced at a cost of \$10,00.00 dollars. The board continued discussion on whether to lease or buy if we sell the current building. The building is currently valued at approximately \$400.000.00 dollars. Brother Ron Pitcock suggested putting a gable o the roof to correct the leakage problem.

NEW BUSINESS:

Sister Gloria Ward will continue to get quotes on the following, replacement of the heat exchanger, get an estimate on the cost of the roof repairs, locate the warranty on the roof, and have an inspection done on the building to ascertain what repairs are needed to improve the building.

President McLemore suggested Cleveland as the city for the next Executive Council meeting and the board unanimously agreed. The tentative dates for the Executive board and Council meeting is September 5,6,7, 2018. The Board agreed to do a walkthrough of Cleveland's facilities while visiting. President McLemore stated that the SAMLU was coming up in two weeks. President Mclemore stated that he would be conducting training the following day for the Executive Council.

TREASURES REPORT:

Treasure Gloria Ward presented the Treasure's report to the board. Total amount of cash on hand is \$280,609.93, CD's on hand \$102,404.99, and the amount of mutual funds \$102,799.91. We \$21,349.74 money market funds in CD's, \$22,005.36 in the Officers 5% account, and one (1) CD that is due this month and one (1) due next month.

Sister Ward also stated she has successfully brought LIUNA pension payments up to date. The past administration failed to pay into these pension funds, which put the current administration in arrears.

Sister Rhonda Hinkle McCoy made a motion to accept the Treasure's Report, and the motion was seconded by Sister Beverly Bell. Motion carried.

President William H. McLemore III adjourned the meeting at 2:04PM.

Respectfully Submitted,

Steven Lenzly

Local 304 Recording Secretary