

Wahiawa-Mililani

NALC Branch 4837

Meeting Minutes

October 31, 2024

I. Chair: Call To Order

Fagaga Esau called to order the regular meeting at 07:00 PM.

II. Sgt-at-Arms: Roll Call (to establish quorum)

Konrad Kenrick conducted roll call. A total of 23 members were present.

III. Secretary: <u>Minutes from previous Meeting</u>

Gloria Wahinepio read the minutes. No corrections made. The Chair's motion to approve the minutes as read was seconded by Konrad Kendrick and approved via voice vote.

IV. Treasurer: <u>Treasurer's Report</u>

Nick Puzon read the Treasurer's Report and noted as received for filing.

V. Secretary: <u>Correspondence</u>

State Farm, Credit Card statement, DRT decision, Thank you card from Shawn Sakai, Bulletin from National, FHB statement, AFL-CIO statement, DOL letter, Certified letter from District for Greg

VI. Vice President: Committee Reports

none

VII. Treasurer: Membership Report

No membership report provided. Last Report was 90 Active. 1 non-active. 32 Retirees. 2 Gold Members.

VIII. Chair: Nominations, Elections, and Appointments

State Convention delegate results (7 delegates):

- 1. Greg Larsen
- 2. Tina Taijeron
- 3. Kylen Cadima
- 4. Shannon Esau
- 5. Nick Puzon
- 6. Marissa Valiente
- 7. Moana Callejo
- 8. Conrad Kong (Alternate)
- 9. Tyler Austin (Alternate)

IX. Chair: <u>Unfinished Business</u>

none

X. Chair: <u>New Business</u>

- Tentative agreement
- QR code made available with detailed agreement language when ballots mailed out
- Discussed key points in TA, including General Wage Increase of 1.3 %

XI. Chair: General Discussion

- LMOU up for negotiation after agreement reached. Read LMOU on website and make suggestions for negotiation items
- Greg Larsen made motion for union Adopt a Family for holidays. Motion to match any
 collected amount from membership was seconded by Nick Puzon and passed via voice
 vote.
- Safety issue carriers caught not wearing seat belts, management cracking down, do routes safely

XII. Chair: Adjournment

Chair's motion to adjourn meeting at 8:06 PM was seconded by Ron Ikeda and passed via voice vote.