



Wahiawa-Mililani  
**NALC Branch 4837**  
Meeting Minutes

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**26 January, 2023**

- I. Chair: **Call To Order**  
Lyndon Valentine called to order the regular meeting at 07:01 PM.
- II. Sgt-at-Arms: **Roll Call** (to establish quorum)  
Konrad Kendrick conducted roll call. A total of 34 members were present.
- III. **Special** **Installing of Elected Officers**  
Former Branch President, Ken Kitagawa, presided over the installation ceremony for the newly elected officers, who will be serving a three-year term.
- IV. Secretary: **Minutes from previous Meeting**  
Tina Taijeron read the minutes from the previous meeting and it was approved as read. Motion to approve was made by Fagaga Esau and seconded by Sarah Balmilero
- V. Treasurer: **Treasurer's Report**  
Shannon Esau read the Treasurer's Report and it was approved as read. Motion to approve was made by Kylen Cadiam and seconded by Nick Puzon.
- VI. Secretary: **Correspondence**  
Bank statements, AFL-CIO statement, Officer's Training, and CCA sign up (form 1187)
- VII. Vice President: **Committee Reports**  
Kylen gave recognition to Sarah Balmilero and Jackie Egloria for their exceptional effort in organizing the Christmas Party
- VIII. Treasurer: **Membership Report**  
Shannon Esau read the membership report  
91 Active Members - 3 CCA pending  
30 Retirees - 1 Retiree pending, 3 Gold Members
- IX. Chair: **Nominations, Elections, and Appointments**  
None
- X. Chair: **Unfinished Business**  
None

XI. Chair: **New Business**

Treasurer Shannon Esau presented the comprehensive 2023 annual budget to the members. Copies were distributed, and members were encouraged to ask any questions they had. Glenn Takara inquired about the allocation of funds for COP & RAP session training, to which Shannon confirmed it was included in the budget. Marissa Valentine made a motion to approve the budget, which was seconded by Henry Soares.

Shannon notified members that the union dues had been increased. The calculation of union dues is based on a two-hour base pay from Step D of the Carrier Table 1 pay chart, resulting in a current branch dues amount of \$30.95 per pay period

Shannon made a motion to pay back an overpayment in dues to member Audriana Manuel Motion was seconded by Fagaga Esau. The motion was approved.

XII. Chair: **General Discussion**

Lyndon discussed TIAREAP process and the anticipated upcoming route inspections.

XIII. Chair: **Adjournment**

Motion to adjourn the meeting was made by Fagaga Esau at 07:57 PM and seconded by Konrad Kendrick.