

United Teachers of Dade
2200 Biscayne Boulevard
Miami, Florida 33137

UTD Executive Board Meeting
February 21, 2008

Approved Minutes

This regular meeting of the UTD Executive Board was called to order by Vice President Leichner at approximately 5:00 p.m. (President Aronowitz will be arriving late to this meeting)

Present: Artie Leichner, Karen Aronowitz, Fedrick C. Ingram, Sony Ambroise, Magda Brooks, Linda Cohen, Joyce Cook, Joan Cortez, Willette Cruse, Beverley Dowell, Peggy Green, Peter Hill, Cassandra Holmes, Valarie Johnson, Paul Moore, Thomas Nunn, Maggie Palmer, Chris Radney, Carl Robinson, Ingrid Robledo, Wendi Werther, and Sharon Williams.

Absent: Pablo Gomez (excused) Maggie Palmer (excused) Shirley Person (unexcused) David Prince (excused)

Agenda

Adoption of Agenda

It was moved by Artie Leichner and seconded by Wendi Werther to change the order in the agenda and have Mr. Ingram give his report first. Motion carried.

Secretary/Treasurer's Report: Fedrick C. Ingram

Financial Management Review (October to December 2007 and Year to Date)

Secretary/Treasurer Ingram gave a summary of the key financial points, highlights and achievements contained in the report. Mr. Ingram reported that as of December 2007 we have 18, 085 members, and our budget is based on 14,768 FTE's. Mr. Ingram also stated that as of today, we have 18, 239 members.

Discussion followed with Board members asking about membership in the schools, especially the lower membership schools. Mr. Ingram reported that at the next Executive Board he will have Mr. Michael Molnar address the Board regarding these issues. Board members also expressed that working conditions at schools are horrible.

It was recommended that questions asked at the last Board meeting be answered as quickly as possible.

David Moss, Member, Steward Financial Oversight Committee

Mr. David Moss, Steward Financial Oversight Committee addressed the Board stating that on January 24th, 2008, the FOC members had met with Ms. Podnar to review all of UTD's financial activities. (Mr. Moss informed the Board that Ms. Carol Haney has not been able to attend meetings due to illness and he took this opportunity to wish her a speedy recovery). Mr. Moss reported that the FOC conducted a careful review of all documents and concluded that UTD is maintaining a steady financial course with a positive operating income. Mr. Moss additionally reported that the UTD yearly audit for the last fiscal year was a very clean one, with no recommendations from the auditors.

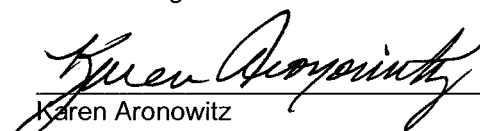
President's Report: Karen Aronowitz

President Aronowitz stated that the Saturday Executive Board meeting had been cancelled and proceeded to read the email she sent to Board members. Discussion followed. President Aronowitz responded that in the future when we do have emergency meetings it would be so noted in the email.

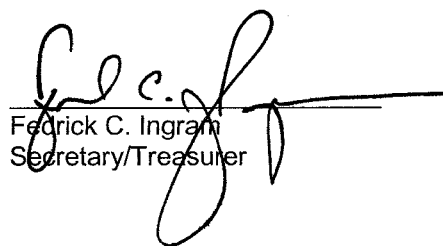
It was moved by Karen Aronowitz and seconded by Linda Cohen to call the Board into Executive Session. After discussion, motion carried.

Adjournment

With nothing further to discuss the meeting adjourned.



Karen Aronowitz
President



Fredrick C. Ingram
Secretary/Treasurer