

United Teachers of Dade  
2200 Biscayne Boulevard  
Miami, Florida 33137

UTD Executive Board Meeting  
October 16, 2008

**Approved Minutes**

This regular meeting of the UTD Executive Board was called to order by President Aronowitz at approximately 5:00 p.m.

**Present:** Karen Aronowitz, Fedrick C. Ingram, Sony Ambroise, Linda Cohen, Joan Cortez, Willette Cruse, Peggy Green, Cassandra Holmes, Paul Moore, Thomas Nunn, Shirley Person, David Prince.

**Absent:** Artie Leichner (excused) Magda Brooks (excused) Joyce Cook (excused) Beverley Dowell (excused) Pablo Gomez (excused) Peter Hill (excused) Valarie Johnson (excused) Maggie Palmer (excused) Chris Radney (excused) Ingrid Robledo (excused) Wendi Werther (excused) and Sharon Williams (excused)

**Agenda**

**President's Report: Karen Aronowitz**

*Council of Stewards Briefing*

President Aronowitz briefed the Board members on what will be discussed at the Council of Stewards meeting, and reminded Board members that they will be released as part of the bargaining team to attend the Impasse Hearing on November 3<sup>rd</sup>.

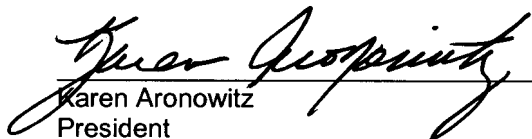
Secretary/Treasurer Ingram reported that Mr. Rick Covert will be addressing the Council of Stewards regarding the UTD Audit.

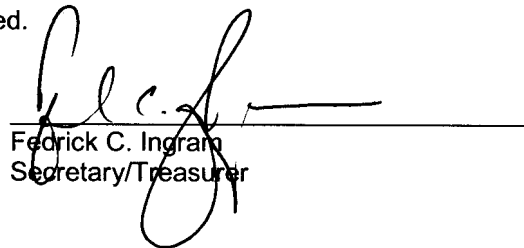
*Approval of Nominees to UTD Standing Committees*

Due to a lack of a quorum no business meeting was conducted. President Aronowitz stated that this will be brought back to the Board at the next Board meeting.

**Adjournment**

With nothing further to discuss meeting adjourned.

  
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Karen Aronowitz  
President

  
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Fedrick C. Ingram  
Secretary/Treasurer