

United Teachers of Dade
2200 Biscayne Boulevard
Miami, Florida 33137

UTD Executive Board Meeting
April 16, 2009

Approved Minutes

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

Present: Karen Aronowitz, Artie Leichner, Fedrick C. Ingram, Magda Brooks, Sony Ambrose, Linda Cohen, Joyce Cook, Joan Cortez, Willette Cruse, Beverley Dowell, Peggy Green, Peter Hill, Cassandra Holmes, Valarie Johnson, Paul Moore, Thomas Nunn, Maggie Palmer, Shirley Person, David Prince, Ingrid Robledo, Wendi Werther, Angie Gonzalez.

Absent: Pablo Gomez (unexcused) Chris Radney (excused) Sharon Williams (excused)

Adoption of Agenda: It was moved by Magda Brooks and properly seconded to adopt the agenda as presented. Motion carried.

Minutes: Being that this was a special meeting of the Board, no minutes were approved.

Agenda

Secretary/Treasurer's Report: Fedrick C. Ingram

Adoption of UTD Proposed Budget for 2009-2010

Secretary/Treasurer Ingram reviewed the UTD Proposed Budget for 2009-2010 with the UTD Executive Board in its entirety. Secretary/Treasurer Ingram reported there is no increase in the local dues, only pass-through with affiliates, which is mandated by the UTD Constitution and Bylaws. Mr. Ingram answered questions from Board members, and it was recommended that we copy documents front/back in order to save paper. Recommendation was accepted.

President Aronowitz reported that this is a very conservative Budget, and if there is growth in the FTE's we will restore monies in different departments – but right now, this is a lean budget.

Secretary/Treasurer Ingram reported that the UTD Proposed Budget for 2009-2010 will be distributed to the Council of Stewards this evening, and they will have thirty days to look at it carefully so they can be prepared to vote on the Budget at the May Council of Stewards meeting.

It was moved by Peggy Green and properly seconded to adopt the UTD Proposed Budget for 2009-2010. After discussion, motion carried with one voting against.

President's Report: Karen Aronowitz

Council of Stewards Briefing

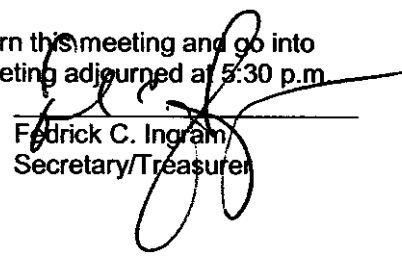
President Aronowitz briefed the Board members on the one-item that will be discussed at this evenings Council of Stewards meeting –“UTD Update on the Budget Crisis”. President Aronowitz stated that a power point presentation will be shown and then she will open the microphones to the Stewards for discussion.

Adjournment

It was moved by Magda Brooks and properly seconded to adjourn this meeting and go into Executive Session. After discussion, motion carried and the meeting adjourned at 5:30 p.m.



Karen Aronowitz
President



Fredrick C. Ingram
Secretary/Treasurer