

United Teachers of Dde  
2200 Biscayne Boulevard  
Miami, Florida 33137

UTD Executive Board Meeting  
May 17<sup>th</sup>, 2007

### **Approved Minutes**

This regular 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, Linda Cohen, Joyce Cook, Joan Cortez, Beverley Dowell, Richard Downer, Peggy Green, Peter Hill, Valarie Johnson, Paul Moore, Natalie Moton, Thomas Nunn, David Prince, Chris Radney, Ingrid Robledo and Wendi Werther.

**Absent:** Beverly Heller (excused) Albert Stellmach (excused) Sandy Simon (excused) Maggie Palmer (excused)

### **Agenda**

#### **President's Report: Karen Aronowitz**

##### ***Council of Stewards Briefing***

President Aronowitz briefed the Board members on what will be on the Agenda at the Council of Stewards meeting, highlighting everything in the Council of Stewards packets. President Aronowitz also stated that at the conclusion of the Council of Stewards meeting, we will have the swearing-in of officers which is not required, it is only ceremonial.

##### ***Delegates to the South Florida AFL/CIO***

President Aronowitz reminded Board members that S. Florida AFL-CIO meetings are held the fourth Monday of every month at the Firefighters Hall. Board members who are not able to serve as delegates are to let President Aronowitz know.

##### ***Delegates to Florida Education Association (FEA)***

President Aronowitz reported that we are still entitled to have more delegates to FEA and she is submitting names for the Board's approval.

It was moved by Wendi Werther and seconded by Beverley Dowell to approve Lourdes Batista, Vincent Bertino, Nanette Bradley, Marilyn Cave, Trevor Colestock, Maria Fernandez, Thomas Gammon, Paul Grolitzer, Esther Hoffman, Martha Howell, Valda McKinney, Michael Molnar, Alvaro Montes de Oca, Jeffrey Redmon, Maria Robinson, Emily Saunders, Octavio Santiesteban, Ronda Sims, Michael Van Dyk, Joan Wong-House, and Sandy Zamora as delegates to FEA. Motion carried.

**Secretary/Treasurer's Report: Fedrick C. Ingram**

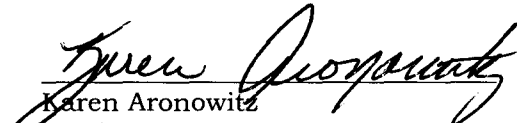
***Financial Management Review for the Third Quarter 2006-2007***

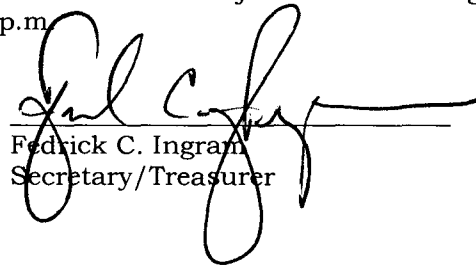
President Aronowitz reported that Ms. Gladys Podnar will be reviewing this report at the Council of Stewards meeting this evening and asked Board members if they wanted to hear the report then or now.

It was moved by Chris Radney and seconded by Tom Nunn to wait until the Council of Stewards meeting to hear the Financial Management Review for the Third Quarter. Motion carried.

**Adjournment**

It was moved by Artie Leichner and seconded by Linda Cohen to adjourn this meeting. Motion carried and the meeting adjourned at 5:20 p.m.

  
Karen Aronowitz  
President

  
Fedrick C. Ingram  
Secretary/Treasurer