

United Teachers of Dade
2200 Biscayne Boulevard
Miami, Florida 33137

UTD Executive Board Meeting
May 22, 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, Artie Leichner, Fedrick C. Ingram, Sony Ambroise, Linda Cohen, Joyce Cook, Joan Cortez, Willette Cruse, Beverley Dowell, Pablo Gomez, Peggy Green, Peter Hill, Cassandra Holmes, Valarie Johnson, Paul Moore, Thomas Nunn, David Prince, Chris Radney, Ingrid Robledo, Wendi Werther, and Sharon Williams. Pat Ireland, Attorney, Phillips & Richard, PA

Absent: Magda Brooks (excused) Maggie Palmer (excused) Shirley Person (unexcused) Carl Robinson (unexcused)

Agenda

President's Report: Karen Aronowitz

Report on Investigation of Charges against Three UTD Stewards: Patricia Ireland, Attorney at Law, Phillips & Richard, PA

Ms. Patricia Ireland, Attorney, Phillips & Richard PA, addressed the Board members regarding the probable cause investigation and findings of the charges received against the three UTD Stewards in accordance with the UTD Constitution and Bylaws. Ms. Ireland stated that her report only addresses the issue of probable cause and all charges are allegations subject to determination at trial.

Allegation 1 – Violation of Article VI, UTD Bylaws, Section 5., E. "Working in the interest of or accepting membership in any organization inimical to the Union."

It was moved by Pablo Gomez and seconded by Joyce Cook to accept the UTD's Counsel's recommendation on probable cause for Allegation # 1 against three UTD Stewards and go forth with the trial procedures as outlined in the UTD Constitution and Bylaws. After discussion, motion carried.

Allegation 2 - Violation of Article VI, UTD Bylaws, Section 5. D. "Maliciously publishing or circulating among the membership, false reports or misrepresentations."

It was moved by Pablo Gomez and seconded by Paul Moore to accept the UTD's Counsel's recommendation of probable cause for Allegation # 2 against two of the three UTD Stewards and go forth with the trial procedures as outlined in the UTD Constitution and Bylaws. After discussion motion carried, with four abstaining: Peggy Green, Wendi Werther, Beverley Dowell and Chris Radney.

Discussion followed by Board members.

It was moved by Wendi Werther and seconded by Paul Moore to suspend all three individuals from any elective or appointive office or positions pending trial, in accordance with the UTD Bylaws, Section 4. After discussion, motion carried.

Council of Stewards Briefing

President Aronowitz briefed the Board members on the topics that would be covered at tonight's Council of Stewards meeting.

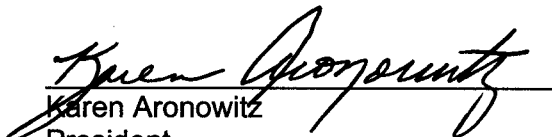
Secretary/Treasurer's Report: Fedrick C. Ingram

Financial Management Review Third Quarter

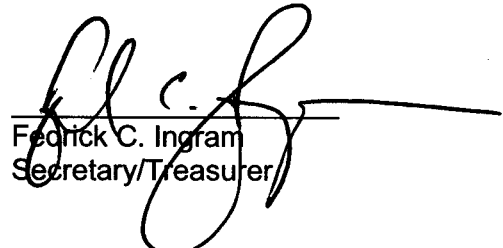
Due to lack of time, Secretary/Treasurer Ingram did not go through the report, but asked Board members to review the report and if they had any questions, to please feel free to contact him.

Adjournment

The meeting adjourned at 5:49 p.m.



Karen Aronowitz
President



Fedrick C. Ingram
Secretary/Treasurer