

United Teachers of Dade
2200 Biscayne Boulevard
Miami, Florida 33137

UTD Executive Board Meeting
September 17, 2009

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 Ambrose, Magda Brooks, Linda Cohen, Joan Cortez, Willette Cruse, Beverley Dowell, Angie Gonzalez, Peggy Green, Cassandra Holmes, Valarie Johnson, Thomas Nunn, Maggie Palmer, Chris Radney, Ingrid Robledo, Wendi Werther, and Sharon Williams.

Absent: Pablo Gomez (unexcused) Shirley Person (unexcused) Paul Moore (unexcused) David Prince (excused) Peter Hill (excused)

Agenda

President's Report: Karen Aronowitz

- *Council of Stewards Briefing*

President Aronowitz briefed the Board members on tall topics that will be covered this evening at the Council of Stewards meeting: Collective Bargaining, IPEGS, Fair Assessments, Focus Calendars, and Membership.

Secretary/Treasurer's Report: Fedrick C. Ingram

- *Update on the UTD Audit*

Secretary/Treasurer Ingram reported the books closed on June 30th, 2009, and the Auditors have been at UTD for about 1 ½ months. Mr. Ingram also stated that the Auditors have contacted our vendors, and we expect the Audit to be completed and ready for presentation at the November Council of Stewards meeting. Secretary/Treasurer Ingram reminded Board members that since we are involved in the Audit, there will be no Financial Management Reports until the audit is concluded.

- *NAACP Convention*

Secretary/Treasurer Ingram announced that President Aronowitz will be bringing greetings at the luncheon on Friday.

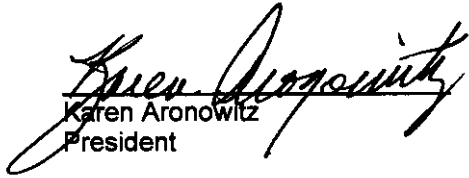
First Vice President's Report: Artie Leichner

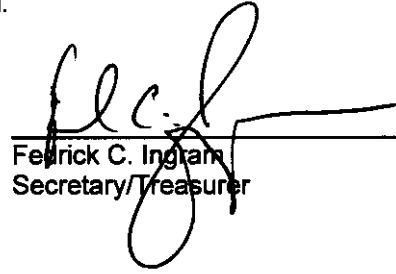
- *Report from the Field*

First Vice President Leichner stated that he will be discussing Health Insurance at the meeting this evening.

Adjournment

It was moved by Artie Lechner and seconded by Sharon Williams to adjourn this meeting and go into Executive Session. After discussion, motion carried.


Karen Aronowitz
President


Ferrick C. Ingram
Secretary/Treasurer