

**Broward Teachers Union Executive
Special Board Meeting Date June 29, 2015
BTU Union Hall, Tamarac, FL**

BOARD MEMBERS IN ATTEND

	Present	Absent		Present	Absent
S. Glickman, Esq. President	X		Kalebra Jacobs-- -Reed FIRST VICE PRESIDENT	X	
Sec/Treasure H. Krantz	X		V. Cruz FIRST VICE PRESIDENT	X	
B. Kemp FIRST VICE PRESIDENT	X		T. Kapela FIRST VICE PRESIDENT		x
C. Fischer PRESIDENT Retirees		x			
S. Atkins	X				
K. Blanks	x		T. Preuss		x
B. Fischer		x	C. Russell	X	
A. Burgess		x	H. Russell	x	
A. Fusco		x	L. Sklar		X
M. Houck	x		D. Theaman		X
A. Jablonowitz	x		C. Townley		x
R. Boodloo		x	T. Victor	x	
			G. Waller	x	
			B. Warren		x

Absent

Proxy

Call to Order

A special meeting of the Broward teachers' executive board was called to order on Monday, June 29, 2015 at 5:30 PM at the BTU union Hall the Pres. being in chair.

**Broward Teachers Union Executive
Special Board Meeting Date June 29, 2015
BTU Union Hall, Tamarac, FL**

A quorum was present. It was determined that 13 board members met the minimum requirement due to the resignation of Susan Pignato.

Martha Houck raised the question of why are we having the meeting instead of waiting till next week when the new board would be present?

President Glickman asked that we continue the meeting as planned. Martha Houck insisted that an answer be forthcoming. After the question was not addressed Martha Hauck walked out of the meeting.

President Glickman moved to appoint Mindy Cox to replace Susan Pignato on the Executive Board.

Martha Houck walked out of the meeting causing the meeting to not meet a quorum, therefore the meeting was adjourned.

The meeting was adjourned at 5:40 pm.

After the meeting was adjourned Howard Russel was given a plaque in honor of his service to the union due to his retirement.

/s/ Hal Krantz

Secretary/Treasurer

Approved:

(Initials / Date)