

**Broward Teachers Union Executive
Board Meeting Date July 8, 2015
BTU Union Hall, Tamarac, FL**

BOARD MEMBERS IN ATTENDENCE

	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				
R. Soffer	X		M. Decker	X	
K. Blanks	X		T. Preuss		x
J. King	X		K. Minchew	X	
A. Burgess	X		S. Nunez	X	
A. Fusco	X		L. Ruido	X	
M. Houck	X		B. Warren	X	
A. Jablonowitz	X		C. Townley	X	
R. Boodhoo	X		T. Victor	X	
D. Mahoney	X		W. Vazquez	X	

Absent

Proxy

T. Preuss

A Fusco

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Call to Order

The regular meeting of the Broward Teachers Union Executive Board was called to order on Wednesday, July 8, 2015, at 4:45 PM at the BTU union Hall, the president being in the chair and the secretary/treasurer present.

President Glickman welcomed Judge Ginger Learn-Wren who performed the oath of office to the executive board.

The president recognized Patricia McDougle, the parliamentarian, who gave a presentation on parliamentary procedure and Robert's rules.

There were introductions of the board members and official representatives at the meeting.

President Glickman introduced Floyd Cox who did a presentation on developing norms for groups. Discussion followed on developing norms for the group with approval based on all agreements being acceptable to all.

At 6:45 PM Anna Fusco made a **motion to adjourn**. The motion was defeated by a vote of 11 no--9 yes and the meeting continued.

Reading and Approval of the Minutes

May 13, 2015

The May 13, 2015 executive board minutes were approved as corrected.

May 26, 2015

The May 26, 2015 executive board minutes were approved as corrected.

June 2, 2015

The June 2, 2015 executive board minutes were approved.

June 10, 2015

Chris Townley made a **motion to correct the minutes** by striking out the following sentence:

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There were board members who refused to come into the meeting and remained outside of the meeting hall ignoring the president's reminder that each had a fiduciary responsibility to attend all meetings of the executive board.

The motion was adopted by a vote of 12 yes--4 no.

The June 10, 2015 executive board minutes were approved as corrected.

June 29, 2015

Martha Houck made a **motion to correct the minutes** by adding the following sentence:

Martha's question was never answered and that is why she left.

The motion was adopted by a vote of 11 yes-2 no.

The minutes for the June 29, 2015 executive board meeting were approved as corrected.

President's Report

President Glickman reviewed the recent NEA conference in Orlando.

President Glickman suggested a retreat for August 6, 2015. After discussion to change the date the retreat date was tabled.

At 7:30 PM, Joan King made a **motion to adjourn**. The vote was 10 yes-10 no. President Glickman voted no and the motion to adjourn was lost. The meeting continued.

The president announced that two appointments had been made to fill the vacancies on the executive board.

Virgil Cruz made a motion **to approve the president's appointment of Beverly Thompson to the executive board**. The vote was 10 yes-0 no. Beverly Thompson was approved as a new executive board member.

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Virgil Cruz made a motion **to approve the president's appointment of Mindy Koch to the Executive Board**. The vote was 11 yes-11 no. President Glickman voted for approval to break the tie and Mindy Cox was approved as a new executive board member.

First Vice President's Report

Vice President Kalebra Jacobs-Reed gave a membership update (see handout).

Financial Reports

CPA Jennifer Reaves reviewed the financial reports (see report attached). She also announced that the June 2013 audit has been completed and is ready for review by the executive board.

Chief of Staff Report

Chief of Staff Brenda Emerson-Alford reported on the website research and redesign.

New Business

Martha Houck made a motion **to move steward/member concerns to the beginning of the meetings**. The vote was unanimous in approval of the motion.

Adjournment

The meeting adjourned at 8:35 PM.

/s/ Hal Krantz

Secretary/Treasurer

The July 8, 2015 executive board meeting minutes were approved:

(Initials / Date)

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Attachments

The meeting agenda

Membership Report

Financial Reports