

**Broward Teachers Union Executive  
Board Meeting Date January 25 2016  
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			
K. Blanks	X		K. Minchew	X	
R. Boodhoo		x	S. Nunez	X	
A. Burgess	X		T. Preuss	X	
M. Decker	X		L. Ruido	X	
A. Fusco	X		R. Soffer	X	
M. Houck	X		C. Townley	X	
A. Jablonowitz		x	B. Thompson	X	
J. King	X		W. Vazquez	X	
D. Mahoney	X		G. Waller	x	
			B. Warren	x	

Absent

R. Boodhoo

Kalebra Jacobs-Reed

A. Jablonowitz

Proxy

H Krantz

K. Blanks

B Kemp

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**Call to order.**

The meeting was called to order at 5:05 PM

The special meeting of the Broward teachers union executive board was called to order on Monday, January 25, 2016 at 5:05 PM at the BTU union hall, the president being in the chair and the secretary-treasurer present. The meeting was being called to address two motions that were made on the January 20, 2016 executive board meeting.

**Recommended amendment to the BTU Bylaws**

Virgil Cruise moved to recommend that the BTU constitution Article 5 Section 1 be amended to read as follows:

“Current employees represented by the BTU and employees by the school board of Broward County, Florida(SBBC) and Pembroke Pines Charter Schools(PPCS) and retirees are eligible for membership in good standing.

A member in good standing is an active employee or retiree who is:

- employed by the SBBC or PPCS, and
- A member of a bargaining unit represented by the BTU or a retired member belonging to the Retiree chapter of the BTU”

The motion was referred to the **Constitution and Bylaws committee** with instructions to report back to the board on the best way to incorporate retiree voting into the BTU constitution and/or BTU bylaws by the vote of 21 yes and 0 no

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**Financial report from BTU accountant, Jennifer Reeves CPA.**

The account explained the budget, available funds, salaries of field representatives, and the feasibility of hiring additional field staff persons in the current fiscal year as well as 2015 – 2016 and answered questions from executive board members

Joan King moved: to hire two additional field reps be paid for by eliminating the full-time salaried position of the First V President.

Matt Decker I moved to recommend to the Pres. to hire at least one additional field staff representatives

The motion passed 22 yes 0 no

Anna Fusco moved for the executive board to move into executive session at 7:20 PM so passed with no objections.

**Adjournment**

Meeting was adjourned at 8:03 PM

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/s/ Hal Krantz\_\_\_\_\_

Secretary/Treasurer

Approved:

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(Initials / Date)