

BTU Executive Board Meeting 4/26/2017

Meeting called to order 5:40 pm

Pledge

- Members Absent: Alan Jablonowitz and Roosevelt McClary
- Proxies: Shelly for Katrina, Terry for Beverly Ed for Joshua (Joshua arrived at 7:30 pm), Matt for Hank (Left Early), Kenny for Mohamed (Left Early), Nunez has Hank as of 7:30 pm, and Joshua has Matt (Left Early) as of 7:30pm.

Legislative Update – Jodi Davidson Governmental Consultant, Colodny Fass

Watching bills on education and FRS. People should send emails to House and Senate members.

Minutes from March 22nd Meeting

- Correction: Change Wendy **VaSquez** to Wendy **VaZquez** on Sign in sheet and minutes.

Motion to Approve Rochelle Soffer Seconded By Ann Marie Burgess

Approved **with amendments**

Financial Report by Chris Townley

Reviewed financial report. Expenses below expectations and Income Greater than expected.

Building Fund Discussion: Upgrades etc.

Motion made to approve window tinting by **Wholesale Window Tinting** to come out of the Building fund for \$2500.00 by Anna Maria Burgess seconded by Shelly Soffer

Motion approved unanimously

1. Fix and replace old light fixtures updated to modern fixtures

Total cost of outside job \$ 7800.00.

Motion to approve replacement / repair of outside bulbs and fixtures by All Lighting Maintenance, Inc. for \$7800.00 from the Building Fund by Chris Townley seconded by Kenny Menchew

Motion Passed Unanimous

2. East Coast Services Air Conditioning Contractor

Bad compressor, other problems need to be addressed.

Motion by Shelly Soffer to approve repairs and replacement of 10-ton air compressor on rooftop for \$3420.00 from Building Fund by **East Coast Services Air Conditioning Contractor**. Seconded by Wendy Vazquez.

Motion Passed Unanimously

3. Lawn Maintenance (Turf Brothers) Landscaping changes

Motion By Burgess to approve landscaping services for upgrades by Turf Brothers for \$7439.00 from Building Fund seconded by Betty Warren.

Motion Passed: 19 – 0 Unanimous

4. Building surface painting, repair, and entry way repair

Motion to approve the amount of \$37,256.70 (from RSI Construction) from the Building Fund, while still seeking at least one additional quote By Shelly Soffer Seconded by Betty Warren.

Motion passed 18 – 0 Unanimous

Presidents Report:

1. Negotiation updates reported
2. Steward Elections
3. Steward incentive: Can download on line at the BTU website.
4. Sponsorships / Donations:

Motion to approve a donation of \$500.00 to Joe Dimagio Children's Hospital in the name of Gracie Carr by Anna Maria Burgess seconded by Wendy Vazquez. From Operating Budget.

Motion Approved Unanimously

Motion by Wendy second by Nimpha to approve purchase of 2 booths for \$400.00 at Applebee's for the Flapjack Fundraiser.

Motion Passed Unanimously

Motion made by Burgess to sponsor 3 youth to attend CBTU National Conference Youth Conference for \$2400.00 Nimpha Seconded.

1st Amendment: Motion to revise dollar amount to \$800.00 for one youth made by Geri and Seconded by Shelly Soffer.

Motion Fails 3 – 12

Original Motion

Motion passes 14 - 3

Chief of Staff Report:

1. Field Rep Vacancy: Courtney Evers Resigned, took a position in Alaska.
Position posted by BTU
2. Turn around schools plan: Schools on tier 1, 2, and 3 invited to attend so that we can help put an action plan together. Make sure the teachers have input into plan.
3. Upcoming Events
May 1st: National Day of Action focused on immigration 5pm to 7pm.
Randi Wiengarten will attend and speak.
April 27th 4:30 until 6:30. Town hall Meeting at BTU
May 10th Steward Council
May 11th Teacher Appreciation for members details to come
June 3rd Steward training
June 10th BTU Summer Blast Off Family Event at Trade Winds Park

Membership Report: Terry P.

We are at 10,705 as of a few days ago. Really close to 11,000.

Prizes will be given out at the June 10th Picnic.

Good and Welfare:

2,309 members trained this year through BTU professional development.

Motion to adjourn: Meeting Adjourned at 9:25 pm

Passed Unanimously