

# Broward Teacher Union

## July 26, 2017

### Executive Board Meeting Minutes

The executive board meeting was called to order at 4:50 pm by President Anna Fusco.

Anna Maria Burgess was absent.

Janet Andrade moved to approve the appointment of Irene Duran to the Executive board.

Seconded by Kenny Minchew. Motion passed

Presentation was made by the city of Tamarac

Shelly Soffer moved to accept June 28, 2017, minutes.

Seconded by Bernie Kemp. Motion passed

#### **Financial report**

- Treasurer Chriss Townley gave the Financial report  
Anna Fusco made a statement about prioritizing spending for things that benefits the members, such as promotional items and ordering shirts for stewards, and investing in more PD classes for members.

Nympha Girard moved to accept the financial report. Seconded by Kenny. Motion passed.

#### **Regular Order of Business**

- First Vice President Terry Preuss gave the Membership Report.
- President Anna Fusco gave the President's report  
Staff visiting summer school this year, Steward Training on August 9<sup>th</sup>, 2017, August 12, 2017 is NTO
- Tyler Kapela, CSP VP reported on the Charter Negotiation  
Charter negotiation meeting is July 27,2017 at City Hall
- Jennifer LaMont gave the Chief of Staff Report  
Field Staff will be assign to new areas. The new dues payroll deduction for EPs and TSPs are \$39.04, for ESPs are \$19.77 and for part time ESPs are \$10.14.

#### **New Business**

Bernie Kemp moved to sponsor the "Unmasking the Masquerade" to benefit the Caring Place for \$5,000 and additional \$500 for four extra meal tickets. Seconded by Nympha Girard. Motion Passed.

Executive Session was call at 7:44pm

Executive Session end at 7:51pm

Executive Board meeting adjourned at 7:56pm