

Broward Teacher Union

August 23, 2017

Executive Board Meeting Minutes

The executive board meeting was called to order at 4:49 pm by President Anna Fusco.

Ann Marie Burgess, Walter "Tyler" Kapela, Matthew Decker, Betty Warren were Absent.

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I. **Approval of the Minutes**

Nympha Girard moved to approve August 23, 2017, minutes. Chris Townley seconded. Motion passed

II. **Financial report**

Treasurer Chris Towny presented the Financial report. It was noted that we are over budget on member service. Nympha Girard moved to accept the financial report. Shelly Soffer seconded. Motion passed.

III. **Membership Report**

First Vice President Terry Preuss– Gave Membership Report.

IV. **Reports of Officers, BTU Staff and Standing**

President Anna Fusco – Gave her report

- Steward Training: BTU saved \$25000 on this year's Steward Training compared to the amount spent on the 2015 training held at Signature Grand. Speakers were covered under the PD Grant.
- New Teacher Orientation: BTU signed up 500 member from the NTO event
- BTU Open House: Sept 23, 2017
- BTU Family Picnic: October 21, 2017
- NESPO: October 19, 2017
- Steward Council Meeting: October 11, 2017
- E-board Training coming soon.
- New Steward Training: October 4
- ESP Steward Release Release: September 20
- EP Steward Release: September 24
- Diane Watts signed her retirement documents.
- BTU going to push back on PLCs.
- Kenny Minchew is the BTU new membership Outreach Director
- ESPs now have two release officers.

Jodi Davison Gave Political report. Broward Days are scheduled for February 7-8, 2018

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V. **Old Business**

VI. **New Business**

A motion was made by Alan to sponsor Broward Days for \$5,000. Second by (Janet); Motion Passed

VII. **Good and Welfare**

Executive Board meeting adjourned at 7:20 pm