

United Teachers of Dade
2200 Biscayne Boulevard
Miami, Florida 33137

UTD Executive Board Meeting
December 3, 2009

Approved Minutes

This regular meeting of the UTD Executive Board was called to order by President Aronowitz at approximately 5:00 p.m.

Present: Karen Aronowitz, Artie Leichner, Fedrick C. Ingram, Sony Ambrose, Magda Brooks, Linda Cohen, Willette Cruse, Beverley Dowell, Angie Gonzalez, Peggy Green, Cassandra Holmes, Valarie Johnson, Paul Moore, Thomas Nunn, Chris Radney, Ingrid Robledo, Wendi Werther, Sharon Williams, and Antonio White.

Absent: Joan Cortez (excused) Pablo Gomez (unexcused) Peter Hill (excused) Maggie Palmer (excused) Shirley Person (unexcused) David Prince (unexcused)

Agenda

Secretary/Treasurer's Report: Fedrick C. Ingram

- *Financial Management Review (October 2009 and Year-to-Date)*

Secretary/Treasurer Ingram reviewed the key financial points, highlights and achievements in the report and stated that as of October 31, 2009, we had a total of 12,696 FTE's; UTD's budget is based on 12,500 FTE's. Secretary/Treasurer Ingram also reported that our actual results for the four months of fiscal year as well as our projections for the remainder of the year, revealed a positive operating income for the year ending June 30, 2010.

President's Report: Karen Aronowitz

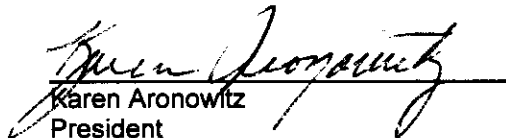
- *Council of Stewards Briefing*

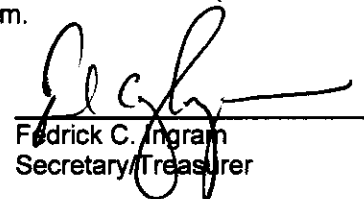
President Aronowitz reported on all of the items that will be discussed at the Council of Stewards meeting this evening, and stated that insurance enrollment has been extended through December 7th, and as of right now, 30,000 have enrolled, and 8,000 are still pending.

Several Board members reported of problems trying to enroll in the UTD offered hospital plan; President Aronowitz stated that we will take care of this issue.

Adjournment

It was moved by President Aronowitz and properly seconded to adjourn this meeting. After discussion, motion carried and the meeting adjourned at 5:45 p.m.


Karen Aronowitz
President


Fedrick C. Ingram
Secretary/Treasurer