

PARKER ATTACHMENT 4

DRAFT
Washington Teachers' Union
Executive Board Meeting
March 25, 2010
Minutes

President George Parker called the regular bi-monthly Washington Teachers' Union (WTU) Executive Board Meeting to order at 5:40 p.m. The Secretary was present. The meeting went into recess and reconvened at 6:15 p.m. Attendees: General Vice President (GVP) Nathan Saunders, Sallie Littlejohn Dorsey, Lorraine Smith, Maria Angala, Andre' Taylor, Erich Martel, Camille Locke, Deborrah Hines, Pablo Giron, Diane Terrell, Milton Williams, Board of Trustee: Candi Peterson; Leslie Aranha (President, Retirees' Chapter), Dr. John L. Taylor (Vice President, Retirees' Chapter), John F. Tatum Jr. (parliamentarian), George Bordenave and Jodie Easley (National Representative, American Federation of Teachers (AFT)); Excused: Jacqueline Hines

A quorum was present.

Approval of the agenda.

Moved by: Lorraine Smith
Seconded by: Maria Angala

Discussion

It was moved to add General Vice President's issues on 'Membership' and 'Election' to the agenda after 'WTU Election.'

Moved by: Nathan A. Saunders
Seconded by: Sallie Dorsey
Motion failed

It was moved and seconded to put the discussion of Detroit's march on the Department of Education after the President's report.

Made by: Nathan A. Saunders
Motion failed

Main motion to approve the agenda without modification was passed.

Reading and Approval of the Minutes.

WTU Executive Board Meeting minutes from January 9, 2010, were read.

It was moved to approve the minutes as read.

Motion made by: Lorraine Smith
Seconded by: Deborrah Hines

Made by: Nathan Saunders
Seconded by: Diane Terrell Motion was defeated

The motion to withdraw the appeal of Judge Bartnoff's ruling on the preliminary Injunction was approved.

Motion:
It was moved and seconded that the Executive Board direct the General Vice President to return the papers disseminated at the beginning of Attorney Lee Jackson's presentation.

Made by: George Parker
Motion Seconded by: Lorraine Smith Motion passed

Motion:
Temporary Elections Committee-WTU

Motion:
Mr. Chair, I move that the Executive Board appoint the following names to a Temporary Elections Committee for the purpose of performing the customary duties of the WTU Elections Committee for the 2010 General and Special Elections.

Olabusola Ayangbesan
Linda Brown
Claudette Carson
Thomas O'Rourke
Chrystal Puryear
Fran Robinson
William Rope
Chandrai Saunders
Lorraine Smith
Laureen Smith-Butler
Robin Worrell

Made by: André Taylor
Seconded by: Marie Angala

It was moved to amend the main motion by adding Diane Terrell's name to the list of Elections Committee members.

Motion made by:
Seconded by:

Page 5 of 5
Minutes
March 25, 2010

Motion:

Mr. Chair, I move that the Executive Board approve the assignment of Ms. DeVonae Tinsley as Membership Services Director and Ms. Tonia Pollard as Director of Benefits along with the corresponding salaries.

Made by: Lorraine Smith
Seconded by: Camille Locke
Motion passed by majority show of hands.

It was moved to adjourn the meeting.

Made by: Lorraine Smith
Seconded by: André Taylor

Meeting adjourned 8:50 p.m.

Joyce Armoo
Recording Secretary