

**Professional Instructors Organization  
American Federation of Teachers, Local 1903**

**Proposed Minutes of the PIO Council meeting**

**August 31, 2011**

Present: Steve Cartwright, Arthur Falk, Michael LoPresto, Bob Humiston, Glenn Roehrig, D. Terry Williams, Thomas Kosztrewa, Mark Miller, Kevin Wordelman

1. Called to order 4:01 PM
2. The minutes from the 8/3/11 PIO Council meeting were approved.
3. Falk moved to appoint Mark Miller the steward for Rood Hall and Everett Tower (Geosciences, Math and Physics); Kosztrewa seconded. Appointed.
4. The Council discussed a fall social event to coincide with our fall membership meeting. Tentative date is Wednesday, October 12.
5. The financial review committee report was given to the council. Williams moved to adopt the committee report; Cartwright seconded. Adopted.
6. Cartwright moved to approve \$200 for a new website set up; Kosztrewa seconded. Approved.
7. The fall membership meeting was scheduled for October 12 from 5-7 PM.
8. The next Council meeting was scheduled for September 21, 2011.
9. Adjourned at 5:02 PM.

