

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

**Minutes from PIO Council Meeting**

**October 5, 2011**

Present: Steve Cartwright, Arthur Falk, Karl Schrock, Michael LoPresto, Thomas Kosztrewa, Robert Humiston, Glenn Roehrig

1. Called to order at 4 PM.
2. LoPresto moved to approve minutes from last meeting. Kosztrewa seconded. Approved.
3. The Council discussed and approved an agenda for the October 13 membership meeting
4. The Council agreed to propose the drafted 2012-2013 annual plan to members at the October 13 membership meeting
5. Falk presented proposed revisions to bylaw 2. Schrock moved to adopt. Humiston seconded. Adopted.
6. Falk discussed issues that have arisen in calculating agency fee due to delay in receipt of chargeable amount percentages from AFT. LoPresto moved to authorize a vote of the Council by email to approve new agency fee once the AFT Michigan amount is known. Kosztrewa seconded. Approved.
7. The Council discussed a potential OFP grievance
8. The Council discussed the status of our senior status grievance
9. Schrock delivered vice-president's report regarding fall 2011 unit list
10. Cartwright relayed information from AFT Leadership Summit and discussed PAC fundraising
11. Adjourned at 5:43 PM.

**\*\* NOTE:** an online vote was held via email from October 8-10 regarding the revised agency fee per item #5 above. Cartwright moved to establish the agency fee rate at 1.69% for the 2011-2012 academic year. Falk seconded. Approved.

**Professional Instructors Organization**  
**Statement of Activities**  
 July 1 through October 5, 2011

	<b>Jul 1 - Oct 5, 11</b>
<b>Income</b>	
<b>40000 · REVENUES</b>	
42000 · Donations	68.80
41000 · DUES AND AGENCY FEES	7,468.24
<b>Total 40000 · REVENUES</b>	7,537.04
<b>49000 · INTEREST INCOME</b>	25.79
<b>Total Income</b>	7,562.83
<b>Expense</b>	
<b>50000 · DUE PAYMENTS</b>	
50001 · AMERICAN FEDERATION OF TEACHERS	2,607.83
<b>Total 50000 · DUE PAYMENTS</b>	2,607.83
<b>70000 · ADMINISTRATIVE EXPENSES</b>	
70010 · ACCOUNTING FEES	350.00
70005 · CONFERENCES AND EDUCATION	40.00
70020 · COMPUTER SERVICES	25.43
70050 · OFFICE SUPPLIES	15.11
70060 · TRAVEL	158.18
70090 · TELEPHONE	70.00
<b>Total 70000 · ADMINISTRATIVE EXPENSES</b>	658.72
<b>Total Expense</b>	3,266.55
<b>Net Income</b>	<b>4,296.28</b>