

## **Proposed Minutes of the PIO Council**

July 18, 2012

Present: Dave Paul, David Jones, Bob Humiston, Tom Kostrzewa, D. Terry Williams , Mike LoPresto, Steve Cartwright, Tracey Quada, Mark Miller, Kevin Wordelman

Called to order at 4:10 PM

1. The Council discussed planning for the PTI reception co-sponsored by WMU Office of Faculty Development. Williams suggested that OFP send out hard copy invitations for the receptions along with the email invitations. Wordelman will contact Dr. Eli Collins-Brown to confirm details of the agenda before the joint planning session on July 30. Jones volunteered to draft a student affairs checklist for PTIs
2. Williams announced that he had contacted Betty Kocher in the Board of Trustees' office and confirmed that PIO will have a representative at future commencements; WMU will provide regalia.
3. The Council discussed issues regarding intellectual property rights in online course development.
4. The Council reviewed and discussed the recommended candidate endorsements from the Policy Education and Action Committee (attached). Williams moved to approve the recommendations. Jones seconded. Approved.
5. Wordelman gave an update of the progress of the Protect Our Jobs campaign, including that the name will be changed to "Protect Working Families."
6. LoPresto gave a treasurer's report including a snap shot of the PIO financial situation at the end of the 2011-2012 fiscal year.
7. Kostrzewa and Wordelman have a United Faculty update.
8. Cartwright moved to adjourn at 5:10 PM. Jones seconded. Approved.

**Professional Instructors Organization - Policy Education and Action Committee**

**2012 Candidate Endorsement Recommendations**

July 18, 2012

- State Representative, 60<sup>th</sup> District ..... Sean McCann (D), Kalamazoo
- State Representative, 66<sup>th</sup> District ..... Richard Rajkovich (D), Mattawan
- Kalamazoo County Prosecuting Attorney ..... Jeffrey S. Getting (D), Kalamazoo
- Kalamazoo County Sheriff ..... Richard C. Fuller, III (D), Kalamazoo
- Kalamazoo County Clerk & Register of Deeds ..... Brian Johnson (D), Kalamazoo
- Kalamazoo County Treasurer: ..... Grace Borgfjord (D), Kalamazoo
- Kalamazoo County Commissioner, District #1: ..... Carolyn G. Alford (D), Kalamazoo  
..... Robert M. Barnard (D), Kalamazoo
- Kalamazoo County Commissioner, District #2: ..... David Buskirk (D), Kalamazoo
- Kalamazoo County Commissioner, District #5: ..... Julie M. Rogers (D), Kalamazoo
- Kalamazoo County Commissioner, District #6: ..... Tom Novak (D), Kalamazoo
- Kalamazoo County Commissioner, District #7: ..... Leroy Crabtree (D), Galesburg
- Comstock Township Trustee: ..... Jeffrey Ampey (D), Kalamazoo
- Kalamazoo Township Trustee: ..... Mark Miller (D), Kalamazoo – **PIO MEMBER!**
- Oshtemo Township Clerk: ..... Jeff Parsons (D), Kalamazoo
- Richland Township Trustee: ..... Paul Foust (R), Richland

**PIO End of 2011-2012 Fiscal Year Snap Shot**

Current Bank Balance	as of 6/30/12	\$31,791.92
Outstanding checks		\$1,122.87
Outstanding deposits		\$0.00
Outstanding liabilities	(payroll)	\$13,335.60
Balance at close of fiscal year		\$17,333.45
2011-2012 fiscal year carry over		\$7,950.80

**Professional Instructors Organization**  
**Statement of Activities**  
July 1, 2011 through July 18, 2012

	<u>Jul 1, '11 - Jul 18, 12</u>
<b>Income</b>	
<b>40000 · REVENUES</b>	
41000 · DUES AND AGENCY FEES	93,710.89
<b>Total 40000 · REVENUES</b>	<u>93,710.89</u>
49000 · INTEREST INCOME	97.89
<b>Total Income</b>	<u>93,808.78</u>
<b>Expense</b>	
<b>50000 · DUE PAYMENTS</b>	
50001 · AMERICAN FEDERATION OF TEACHERS	16,460.48
50002 · MICHIGAN - AFT	23,370.92
<b>Total 50000 · DUE PAYMENTS</b>	<u>39,831.40</u>
<b>60000 · SALARIES AND WAGES</b>	
60010 · ORGANIZER EXPENSES	34,847.65
<b>Total 60000 · SALARIES AND WAGES</b>	<u>34,847.65</u>
<b>70000 · ADMINISTRATIVE EXPENSES</b>	
70010 · ACCOUNTING FEES	350.00
70005 · CONFERENCES AND EDUCATION	40.00
70020 · COMPUTER SERVICES	404.70
70035 · POSTAGE	32.30
70040 · PRINTING & COPYING	745.74
70050 · OFFICE SUPPLIES	372.02
70060 · TRAVEL	486.87
70062 · MEMBERSHIP MEETING EXPENSES	828.70
70090 · TELEPHONE	990.27
70099 · MISCELLANEOUS EXPENSES	50.00
<b>Total 70000 · ADMINISTRATIVE EXPENSES</b>	<u>4,300.60</u>
<b>75000 · OCCUPANCY EXPENSES</b>	
75050 · Insurance	200.00
75010 · RENT	3,000.00
<b>Total 75000 · OCCUPANCY EXPENSES</b>	<u>3,200.00</u>
<b>Total Expense</b>	<u>82,179.65</u>
<b>Net Income</b>	<u><u>11,629.13</u></u>