

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

August 15, 2012

Present: Robert Humiston, Glenn Roerhig, Thomas Kostrzewa, Mike LoPresto, Adam Schumaker, Marcus Johnson, Steve Cartwright, Karl Schrock, Tracey Quada, Kevin Wordelman

Meeting Called to order at 4:04 PM

1. Minutes of Council meeting from July 18, 2012 were reviewed. Humiston moved approval. Roerhig seconded. Approved.
2. The Council reviewed the proposed Negotiating Team ground rules. The Council proposed deleting "attend and" and change 50% to 75% in ground rule #2. LoPresto moved approval as amended. Schrock supported. Approved.
3. AFT Leadership Summit is scheduled for September 29 in Mt. Pleasant. All interested members and stewards are encouraged to attend.
4. Roerhig delivered the report of the financial review committee. Cartwright moved to approve the financial review report. Johnson seconded. Approved.
5. Discussion of fall membership meeting. Council members recommended Saffron, Martini's and Blue Dolphin as potential locations.
6. The Council discussed and made plans for the part-time faculty receptions hosted by WMU the week before fall classes begin. Kevin will send four email reminders in the days leading up to the receptions.
7. Kevin gave an update of the Protect Working Families campaign. Steve volunteered to represent PIO on the PWF committee.
8. LoPresto gave a financial report for the end of the 2011-2012 fiscal year.
9. Kevin reported to the Council about his meetings with AFLAC reps about possible medical benefits for members.
10. Committee assignments tabled for a future meeting.
11. Next meeting set for September 12, 2012 at 5 PM.