

Professional Instructors Organization American Federation of Teachers, Local 1903

Proposed Minutes from PIO Council Meeting

September 21, 2011

Present: Steven Cartwright, Arthur Falk, Karl Schrock, Michael LoPresto, Thomas Kosztrewa, Glenn Roehrig, Lloyd Peterson

1. The minutes from the August 31 Council meeting were approved.
2. The membership meeting scheduled October 12 from 4:30 to 7 (time is tentative) at Martini's on Westnedge.
3. Falk moved to purchase new website domain of www.piowmu.org. LoPresto seconded. Approved.
4. Kosztrewa moved to name Mike Monje as PIO webmaster; seconded by Cartwright. Approved.
5. Falk moved to appoint Cartwright chair of joint committee to prepare a plan for possible consolidation or merger with TAU. Schrock seconded. Approved.
6. The Council agreed to seek an unpaid intern through the Department of Political Science.
7. Schrock presented the Vice President's report.
8. Falk presented the Treasurer's report, including his proposed agency fee for fall 2011 of 1.75%.
9. Kosztrewa made a motion to set the agency fee for fall 2011 at 1.75%. Schrock seconded.
Approved.
10. Next meeting scheduled for October 5, 2011 at 4 PM.
11. November meeting scheduled for November 16, 2011 at 4 PM. AFT President David Hecker should be in attendance.

