The meeting was called to order by President Alison Doughtie.

**Motion to approve the minutes of June 19, 2012:**

1st Colleen Bolton  
2nd John Susenburger  
Carried unanimously.

Chair of Internal Communications/2nd VP Norma Chrisman presented the slate of candidates of those who self-nominated or were nominated by PA members to run for two elected positions on the Negotiating Team for the successor agreement to the 2010-2013 contract, and called for additions from the floor. There were no additions. The Chair then called for a motion to accept.

**Motion to accept the ballot:**

1st Sandy Cummings  
2nd Dayton Elseth  
Carried unanimously.

The Chair announced that the ballot would be mailed to members’ home addresses per federal law. Voting will take place on September 17 and 18 in the Utica and Rome Campus libraries.

The E-board will make appointments to the additional non-elected positions on the team.

President Doughtie announced that AFT has asked union members to wear red on Wednesday, September 12 in support of the Chicago teachers’ strike in Chicago.

We are awaiting a time line for the implementation of the salary adjustments in the new agreement.

Before the PA prepares for negotiations for the successor agreement, members will have an opportunity to express their concerns regarding each article of the contract in an electronic survey.

**Motion to adjourn:**

Joyce Bauman  
Dayton Elseth  
Carried unanimously.

Respectfully submitted,  
Marie Czarnecki, PA Secretary