

# **Pennsylvania Federation of Injured Workers Board of Directors Meeting Agenda**

04/09/08

## **Call Meeting to Order**

## **Pledge of Allegiance to the Flag of the United States of America**

**Moment of Silence** – For our troops and those injured or lost their lives in a workplace accident.

## **Roll Call of Board Members**

## **Minutes from 02/13/08 meeting submitted by Mike Kerstetter**

1. Motion to accept –
2. Motion to 2<sup>nd</sup> –
3. Vote –

## **Financial Report for 04/09/08 submitted by Mike Pron**

1. Motion to accept –
2. Motion to 2<sup>nd</sup> –
3. Vote -

## **SPECIAL ORDER OF BUSINESS**

1. Discussion of resignation of President of PFIW
  - a. Reading of Article V (4) – Officers
  - b. Reading of Article VI (1) - Vacancies

## **OLD BUSINESS**

1. Discussion of a Director
2. More Board Members
3. Life Time Member
4. Injured Worker Packet
  - a. Printing
5. Grants
6. Membership Drive
7. Fundraising

## **NEW BUSINESS**

1. Parliamentarian
2. BOD Meetings
  - a. Conference calling or face to face meetings

## **GOOD AND WELFARE**

1. Open the meeting to the floor for discussion
2. The next PFIW Board meeting will be on June 11, 2008 at 11:00 AM

**A motion to adjourn the meeting was made by –**

**A 2<sup>nd</sup> to the motion to adjourn was made by –**

**Vote -**

**The meeting for the PFIW Board of Directors adjourned at**