

Pennsylvania Federation of Injured Workers Board of Directors Meeting Agenda

08/13/08

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 07/09/08 meeting submitted by Mike Kerstetter

1. Motion to accept –
2. Motion to 2nd –
3. Vote –

Financial Report submitted by Mike Kerstetter

1. Motion to accept –
2. Motion to 2nd –
3. Vote -

OLD BUSINESS

1. Board Membership Drive
2. Lifetime Membership
3. Dues from Chapters
 - a. Hardship dues must be paid to the BOD by the Chapter issuing the membership.
 - b. The amount is half the dues.
4. Printing
5. Grants
6. Membership Drive
7. Fundraising
8. Parliamentary
9. Board Meeting – Conference call vs. face to face meeting

NEW BUSINESS

1. Bylaw Changes
 - a. Several changes have been submitted for BOD consideration.

GOOD AND WELFARE

1. Open the meeting to the floor for discussion
2. Date of next BOD meeting – October 08, 2008

A motion to adjourn the meeting was made by –

A 2nd to the motion to adjourn was made by –

Vote -

The meeting for the PFIW Board of Directors adjourned at