

Pennsylvania Federation of Injured Workers Board of Directors Meeting Agenda

12/10/08

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

Introduction of Guest

1. Attorney Kenneth M. Kitay

Minutes from 08/13/08 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 -

REPORTS FROM CHAPTERS

1. Berks County Chapter
2. Dauphin County Chapter
3. Lebanon County Chapter
4. Lehigh Valley Chapter

OLD BUSINESS

1. Report on Governor's Occupational Health & Safety Convention
2. E-mail from Dennis Straub
3. The PA AFL-CIO will share a table with the PFIW at the PA Farm Show
4. The PA AFL-CIO will share a table with the PFIW at the PA Sportsmen's Show
5. Parliamentarian
6. B.O.D. Meetings at Chapter Locations
7. Bumper Sticker
8. P.F.I.W. brochure in Spanish (Pete/John)
9. Grants (Carl/John)
10. Website Photos
11. Lebanon County Chapter Audit
12. New Chapters

NEW BUSINESS

1. Bylaw Amendments
 - a. Handout
2. Nominations for B.O.D. Officer Election at the December meeting.

GOOD AND WELFARE

1. Open the meeting to the floor for discussion
2. Date of next BOD meeting – February 11, 2009

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