

Pennsylvania Federation of Injured Workers Board of Directors Meeting Agenda

02/13/08

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 06/13/07 meeting submitted by Mike Kerstetter

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

Minutes from 10/10/07 meeting submitted by Mike Kerstetter

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

Financial Report for 06/13/07 submitted by Mike Pron

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

Financial Report for 10/10/07 submitted by Mike Pron

4. Motion to accept –
5. Motion to 2nd –
6. Vote -

OLD BUSINESS

1. Chapter Reports
 - a. Berks County Chapter –
 - b. Lebanon County Chapter –
 - c. Dauphin County Chapter –
 - d. Lehigh Valley Chapter –
2. Chapter Charter Review
 - a. Add Lifetime membership to generous donators.
3. Board Membership Review
 - a. We need more Board members.
4. Website
 - a. Submit anything pertaining to injured workers you want posted
5. Injured Worker packet is finished and ready for distribution.
 - a. Funding for printing
6. Bulk mail permit for the PFIW

NEW BUSINESS

1. New Members for the Board of Directors to consider and vote on.
 - a. Bill George
 - b. Carl Dillinger
 - c. Dave Wilderman
2. Grant writing
3. Membership drive
 - a. Should the PFIW try to mail to old members to try and get them to become active members again?
4. Delaware County Chapter Startup
 - a. Funding for postage to send out membership invite letters to 138 members of the Delaware County Chapter from when it was an operating Chapter.
5. Fundraising
6. Worker's Compensation Issues Campaign
 - a. COLA
 - b. Judicial Oversight for Workers' Compensation Referees/Judges
 - c. Reimbursement of Legal Fees to Injured Workers
 - d. Misuse of URO's by worker's compensation insurers and self-insured employers as harassment tactic on injured workers
 - e. Rehab – Why no funds or requirement for injured workers to return to work in a new field of employment
 - f. Panel Physicians
 - g. Funded Employment
7. Third Party Attorney

GOOD AND WELFARE

1. Chapter Issues
2. Parliamentary Procedure Issues (*Parliamentarian*)
3. Berks County Chapter will pay for lunch at the October 2007 meeting.
 - a. The schedule for conference call payment is as follows:
 - i. February – Lehigh Valley Chapter
 - ii. April – Lebanon County Chapter
 - iii. June – Dauphin County Chapter
 - iv. August – open
 - v. October – Berks County Chapter
 - vi. December – PFIW Board of Directors
4. Correspondence received by the PFIW
5. Open the meeting to the floor for discussion about workers' compensation or any subject pertaining to work safety.
6. The next PFIW Board meeting will be on December 12, 2007 at 11:00 AM

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