

Pennsylvania Federation of Injured Workers Board of Directors Meeting Agenda

07/09/08

Audit Started -

Audit Ended -

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

Election

OLD BUSINESS

1. Grants
2. Membership Drive
3. Board of Directors
 - a. Ken Kitay should be considered to sit on the Board.
4. Parliamentarian – Appointed or elected

NEW BUSINESS

1. Report on Audit
2. Financial Report submitted by Mike Pron
 - a. Motion to accept –
 - b. Motion to 2nd –
 - c. Vote -
3. Bylaws

GOOD AND WELFARE

1. Open the meeting to the floor for discussion
2. Date of next BOD meeting

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