

Pennsylvania Federation of Injured Workers Board of Directors Meeting Agenda

06/11/08

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 04/09/08 meeting submitted by Mike Kerstetter

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

Financial Report submitted by Mike Pron

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

OLD BUSINESS

1. Acceptance of Mike Pron's resignation of 06/11/08
2. Acceptance of Mike Kerstetter's resignation of 04/09/08
3. Election
 - a. Appointment of Election Committee – two Board members that are not running for office and are not from the same Chapter.
 - b. Executive Director/CEO
 - c. Treasurer/CFO
 - d. Trustee
4. Board Membership Drive
5. Lifetime Membership
6. Printing
7. Grants
8. Membership Drive
9. Fundraising
10. Parliamentarian
11. Board Meeting – Conference call vs. face to face meeting

NEW BUSINESS

1. Registered letter from John Donato
2. E-mail from Vince Quatrini resigning from the BOD
3. Dues from Chapters – Chapters having hardship members must still pay the per-capita to the Board/Corporation. This amount will be half the membership dues.

GOOD AND WELFARE

1. Open the meeting to the floor for discussion
2. Bylaws amendments
3. 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