

Pennsylvania Federation of Injured Workers Board of Directors Meeting Agenda

10/08/08

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 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. B.O.D. Members
2. Governor's Occupational Health & Safety Convention
 - a. Lehigh Valley Chapter will pick up the expense for 1 day of the convention if the B.O.D. will pick up the 2nd day for the expense of the PFIW CEO to attend the convention.
3. Board Membership Drive
 - a. Table at the PA Sportsmen's Show/Farm Show
4. Fundraising
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
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 – December 10, 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