

Pennsylvania Federation of Injured Workers Board of Directors Meeting Agenda

01/14/09

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
2. Kate McCarney

Election of Officers: Mike Pron - Election Teller

1. Chief Executive Officer – Pete De Pietro
2. Co-Executive Officer – Carl Dillinger
3. Chief Financial Officer – Mike Kerstetter
4. Recording Secretary – Mike Kerstetter (by default)
5. Trustee (3 yr.) – Jake Long

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. Lebanon County Chapter Audit
2. P.F.I.W. brochure in Spanish (Pete/John)
3. Parliamentarian
4. B.O.D. Meetings at Chapter Locations
 - a. Host Chapter will pay for lunches
5. Grants – Carl Dillinger
6. New Chapters
7. Bylaw Amendment Handouts

NEW BUSINESS

1. The PA AFL-CIO will share a table with the PFIW at the PA Sportsmen's Show

GOOD AND WELFARE

1. Open the meeting to the floor for discussion
2. Date of next BOD meeting – March 14, 2009 at Lehigh Valley Chapter - 612 Elm Street, Bethlehem, PA 18018

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