

Pennsylvania Federation of Injured Workers Board of Directors Meeting Agenda

07/08/09

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 Guests

Minutes from 03/11/09 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. Delaware County Chapter:
4. Lebanon County Chapter:
5. Lehigh Valley Chapter:

OLD BUSINESS

1. Grants
2. New Chapters
3. Agreement for Panel of Physicians if possible - Kate
4. Worker's Compensation EXPO – Lehigh Valley Chapter
5. Labor Councils & PFIW

NEW BUSINESS

1. Audit

GOOD AND WELFARE

1. Open the meeting to the floor for discussion
2. Date of next BOD meeting – September 09, 2009. The meeting location will be at the Lehigh Valley Chapter meeting location at the 612 Elm Street Bethlehem PA 18618.
 - a. The host Chapter will pay for the lunches.

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