

Pennsylvania Federation of Injured Workers Board of Directors Meeting Agenda

03/11/09

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 01/14/09 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. Delaware County Chapter
2. Lebanon County Chapter Audit
3. PFIW Brochure is in Spanish
4. Grants
5. New Chapters
6. Injured Worker Memorial Day Event

NEW BUSINESS

1. Setup a Panel of Physicians if possible
2. PA Worker's Compensation Convention
3. Skype
4. Multi-Media demonstration by AmericaVen

GOOD AND WELFARE

1. Open the meeting to the floor for discussion
2. Date of next BOD meeting – May 13, 2009. The meeting location will be at the Dauphin County Chapter meeting location at the USWA Union Hall, 200 Gibson Street, Steelton, PA 17104.
 - 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