

Pennsylvania Federation of Injured Workers Board of Directors Meeting Agenda

05/13/09

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. Lebanon County Chapter Audit
2. Grants
3. New Chapters
4. Injured Worker Memorial Day Event Report
5. Setup a Panel of Physicians if possible
6. Worker's Compensation EXPO – Lehigh Valley Chapter
7. Labor Councils & PFIW
8. Bylaw Update from January 14, 2009

NEW BUSINESS

1. Resignations of:
 - a. MaryKay Rauenzahn from the Lebanon County Chapter and from the PFIW panel attorneys.
 - b. Sam Pond from the PFIW Board of Directors.

GOOD AND WELFARE

1. Open the meeting to the floor for discussion
2. Date of next BOD meeting – July 08, 2009. The meeting location will be at the Lebanon/Schuylkill County Chapter meeting location at the Teamsters Local 429 Building, 1055 Spring Street, Wyomissing, PA 19610.
 - 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