

Pennsylvania Federation of Injured Workers Board of Directors Meeting Agenda

11/11/09

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 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 – Carl Dillinger
2. New Chapters
3. Agreement for Panel of Physicians - Kate
4. Labor Councils & PFIW
5. Bond Issue – Pete De Pietro
6. Bylaw Changes
7. Audit (To be done after the meeting)
8. Report on the Governors Health & Safety Convention
9. BOD Membership

NEW BUSINESS

1. Plan for 2010 Activities/Campaigns
2. Software Order

GOOD AND WELFARE

1. Open the meeting to the floor for discussion
2. Date of next BOD meeting – January 13, 2010. The meeting location will be at the Berks/Schuylkill County Chapter meeting location at the Teamsters Local 429 Bldg., 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