

# **Pennsylvania Federation of Injured Workers Board of Directors Meeting Agenda**

09/09/09

## **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 2<sup>nd</sup> –
3. Vote –

## **Financial Report submitted by Mike Kerstetter**

1. Motion to accept –
2. Motion to 2<sup>nd</sup> –
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. Labor Councils & PFIW
5. Bond

## **NEW BUSINESS**

1. Audit
2. Bylaw Changes

## **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 2<sup>nd</sup> to the motion to adjourn was made by –**

**Vote -**

**The meeting for the PFIW Board of Directors adjourned at**