

Pennsylvania Federation of Injured Workers
Board of Directors Meeting
Agenda
01/13/10

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

Minutes from the 11/13/09 B.O.D. 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. Lehigh Valley Chapter:

OLD BUSINESS

1. Grants – Carl Dillinger
2. New Chapters
3. Agreement for Panel of Physicians – Kate McCarney
4. Labor Councils & PFIW
5. Bond Issue – Pete De Pietro
6. Bylaw Changes – Issue new updated version
7. BOD Membership
8. Plan for 2010 Activities/Campaigns – progress report

NEW BUSINESS

1. TWA (Taxi Workers Alliance of PA)

GOOD AND WELFARE

1. Open the meeting to the floor for discussion
2. Date of next BOD meeting – March 10, 2010. The meeting location will be at the Lehigh Valley Chapter meeting location at 612 Elm Street, Bethlehem, PA 18018.
 - 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