

Pennsylvania Federation of Injured Workers
Board of Directors Meeting
Agenda
07/09/10

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 05/14/10 B.O.D. MEETING SUBMITTED BY: Mike Kerstetter, Recording Secretary

1. Motion to accept –
2. Motion to 2nd –
3. Vote –

MINUTES FROM THE 05/08/10 SPECIAL B.O.D. MEETING SUBMITTED BY:

1. Motion to accept –
2. Motion to 2nd –
3. Vote –

FINANCIAL REPORT SUBMITTED BY: Mike Kerstetter, Chief Financial Officer

1. Motion to accept –
2. Motion to 2nd –
3. Vote –

OLD BUSINESS

1. Grants – Carl Dillinger
2. Agreement for Panel of Physicians – Kate McCarney
3. New Chapters
4. Letter sent out to Joe Lurie to become a member of the PFIW B.O.D.
5. John Donato
6. Panel Attorney List Review
7. Injured Worker Conference – Carl Judd
8. New Board Member Vote
 - a. Ron Snyder

REPORTS FROM CHAPTERS

1. Berks/Schuylkill County Chapter:
2. Dauphin County Chapter: Motorcycle ride for the PFIW
3. Lehigh Valley Chapter:

NEW BUSINESS

1. Nominations for Board Officers
2. Bylaws – Kate McCarney
3. Order of the B.O.D. from Special Meeting held in June
 - a. Was the order carried out?
 - b. Discussion
4. Review Special Meeting – Kate McCarney
5. Toll Free Number

GOOD AND WELFARE

1. Open the meeting to the floor for discussion

2. Next P.F.I.W. B.O.D. meeting
 - a. Date: September 10, 2010 (Friday)
 - b. Time: 11:00 AM
 - c. The meeting location will be discussed.
 - d. 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