

Pennsylvania Federation of Injured Workers
Board of Directors Meeting
Agenda
03/10/10

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 (Report for January 13, 2010)

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

Financial Report submitted by Mike Kerstetter (Report for March 10, 2010)

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

REPORTS FROM CHAPTERS

1. Berks/Schuylkill County Chapter:
2. Dauphin County Chapter:
3. Lehigh Valley Chapter:

OLD BUSINESS

1. Panel Attorneys
2. Grants – Carl Dillinger
3. New Chapters
4. Agreement for Panel of Physicians – Kate McCarney
5. Labor Councils & PFIW
6. Bond Issue – Pete De Pietro/Dennis Straub
7. Letters were sent out to Joe Lurie to become a member of the PFIW B.O.D.
8. John Donato
9. Bylaws
10. TWA (Taxi Workers Alliance of PA) – Dennis Straub
11. Injured Worker Memorial Day Event

NEW BUSINESS

1. None

GOOD AND WELFARE

1. Open the meeting to the floor for discussion
2. Date of next BOD meeting – May 12, 2010. The meeting location/time will be discussed.
 - 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