

Pennsylvania Federation of Injured Workers
Board of Directors Meeting
Agenda
05/07/10

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 03/10/10 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/Schuylkill County Chapter:
2. Dauphin County Chapter:
3. Lehigh Valley Chapter:

OLD BUSINESS

1. Grants – Carl Dillinger
2. Agreement for Panel of Physicians – Kate McCarney
3. Report on the Injured Workers Memorial Day Event
4. Bond Issue – Pete De Pietro/Dennis Straub
5. Labor Councils & PFIW
6. New Chapters
7. Letter 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. Panel Attorney List Review
12. Injured Worker Memorial Day Event
13. Injured Worker Conference – Carl Judd

NEW BUSINESS

1. Discussion of the problem at Berks/Schuylkill Chapter
2. Thank you letter to Mike Sexton & Worker's Comp RX for the new flyers
3. Discuss the advertising for the website and set fee

GOOD AND WELFARE

1. Open the meeting to the floor for discussion
2. Date of next BOD meeting – July 14, 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