

Pennsylvania Federation of Injured Workers
Board of Directors Meeting
Agenda
11/12/10

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 09/10/10 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 –

OLD BUSINESS

1. Nominations for Officers
2. Swear in new Board Members
3. Bylaws & Chapter Charter
 - a. Vote on new changes
 - b. Change leadership titles.

NEW BUSINESS

1. Election of Officers

REPORTS FROM CHAPTERS (Note: No longer than ten minutes)

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

DISCIPLINE HEARING

1. Dennis Straub
2. Election of Berks County Chapter

GOOD AND WELFARE

1. Open the meeting to the floor for discussion
2. Discussion of details for the next P.F.I.W. B.O.D. meeting.
 - a. Location:
 - b. Date:
 - c. Time:
 - d. The host Chapter will pay for the lunches.

Adjourn Meeting

1. Motion to adjourn the meeting –
2. Motion to 2nd –
3. Vote -

The meeting for the PFIW Board of Directors adjourned at