

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

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 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 (Note: No longer than ten minutes)

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

OLD BUSINESS

1. Nominations for Officers
2. Bylaws –Kate McCarney & Mike Kerstetter
3. Injured Worker National Convention – Carl Judd
4. New Chapters
 - a. Bob Scholeck & Kate McCarney for Schuylkill County Chapter
 - b. Kate McCarney for Lancaster County Chapter
 - c. Mike Kerstetter for Delaware County Chapter
 - d. Mike Kerstetter for Dauphin County Chapter
 - e. Pete De Pietro for Beaver County Chapter
5. Panel Attorneys
6. Panel Physician Agreement
7. New Board Members
 - a. Robert Snyder
8. P.F.I.W. Website Development – Mike Kerstetter

NEW BUSINESS

1. Governor's Occupational Safety & Health Convention – Carl Dillinger
 - a. Pete De Pietro – printed material, banner, display sign.
2. New Board Members
 - a. Rick Bloomingdale
3. Donated computer equipment – Mike Kerstetter

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