

# **Pennsylvania Federation of Injured Workers Board of Directors Meeting Agenda**

01/14/11

## **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 2<sup>nd</sup> –
3. Vote –

## **Financial Report submitted by Mike Kerstetter**

1. Motion to accept –
2. Motion to 2<sup>nd</sup> –
3. Vote –

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

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

## **OLD BUSINESS**

1. Tabled motion on Dennis Straub
2. Berks County Chapter
  - a. Void recent election
  - b. Consider revoking Charter
3. Bylaws & Chapter Charter
  - a. Vote on new changes

## **NEW BUSINESS**

1. Board Membership
  - a. John Donato
2. Injured Worker Memorial Day Event
3. Bank Accounts for Chapter Affiliates

## **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 2<sup>nd</sup> –
3. Vote -

**The meeting for the PFIW Board of Directors adjourned at**