

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

07/08/11

## **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**

## **Roll Call of Guests**

## **Minutes from the 05/13/11 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. Berks County Chapter:

## **OLD BUSINESS**

1. Mission Statement
2. Governors Occupational Health & Safety Convention – Carl Dillinger
3. Berks Chapter TV Show
4. Dennis Straub

## **NEW BUSINESS**

1. Ken Kitay Resignation
2. HB 808
3. Media Hardware

## **GOOD AND WELFARE**

1. Open the meeting to the floor for discussion
  - a. No discussion
2. Discussion of details for the next P.F.I.W. B.O.D. meeting.
  - a. Location:
  - b. Date: September 09, 2011
  - c. Time: 11:00 AM
  - 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**