

**Pennsylvania Federation of Injured Workers**  
**Board of Directors Meeting**  
**Agenda**  
03/11/11

**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 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. Berks County Chapter:

**OLD BUSINESS**

1. Dennis Straub
  - a. Recovery of PFIW records & property
2. Membership
  - a. John Donato Disciplinary Action
3. Berks Chapter
  - a. Lease for building use.
4. Injured Worker Memorial Day Event

**NEW BUSINESS**

1. AFSCME Council 13 Convention – Pete DePietro
2. PFIW Board of Directors Day – Pete DePietro
3. Governors Occupational Health & Safety Convention – Carl Dillinger
4. Satellite Offices – Mike Kerstetter
5. Office of Records – Mike Kerstetter
6. Trustee Position
7. Mission Statement

**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: Lehigh Valley Chapter, 701 W. Broad Street, Suite 103, Bethlehem, PA 18018
  - b. Date: May 13, 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**