

Pennsylvania Federation of Injured Workers
Board of Directors Meeting
Agenda
05/13/11

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 03/11/11 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. Dauphin County Chapter:
2. Lehigh Valley Chapter:
3. Berks County Chapter:

OLD BUSINESS

1. Mission Statement
 - a. Vote on change to mission statement
2. Dennis Straub
 - a. File a Criminal Complaint for recovery of P.F.I.W. records & property
3. John Donato Disciplinary Action
 - a. Update
4. Berks Chapter
 - a. Lease for building use.
5. Injured Worker Memorial Day Event
 - a. Report
6. AFSCME Council 13 Convention
 - a. Report
7. Governors Occupational Health & Safety Convention – Carl Dillinger
8. Trustee Position
 - a. Appoint a trustee

NEW BUSINESS

1. Board Membership
 - a. Lorraine Farrell
2. Berks Chapter TV Show

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: July 8, 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 2nd –
3. Vote -

The meeting for the PFIW Board of Directors adjourned at