

Pennsylvania Federation of Injured Workers
Board of Directors Meeting
Agenda
11/18/11

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 09/30/11 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. Dennis Straub - Inspector General
2. Media Hardware
3. Berks Chapter Re-organization
4. Toll Free Number

NEW BUSINESS

1. PFIW Election
2. Panel Attorneys
3. Christmas Party

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: January 13, 2012
 - 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