

**Pennsylvania Federation of Injured Workers**  
**Board of Directors Meeting**  
**Agenda**  
01/13/12

**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 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
2. Media Hardware
3. Berks Chapter Re-organization
4. Toll Free Number
5. Panel Attorneys
6. Bylaw Changes
7. Injured Worker Memorial Day Event

**NEW BUSINESS**

1. PFIW Election

**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: To Be Determined
  - b. Date: March 09, 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 2<sup>nd</sup> –
3. Vote -

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