

Pennsylvania Federation of Injured Workers Board of Directors Meeting Minutes

12/10/08

Call Meeting to Order 10:58 AM

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

- | | | |
|--------------------------|------------------|--------------------|
| 1. Mike Pron | 4. Pete DePietro | 7. Mike Kerstetter |
| 2. Carl Dillinger | 5. John Donato | |
| 3. Ron Stabinsky - guest | 6. Bob Scholeck | |

Election of Officers

1. Mike Pron collected the ballots and compiled the result.

Introduction of Guest

1. Attorney Kenneth M. Kitay – did not attend the meeting.

Minutes from 08/13/08 meeting submitted by Mike Kerstetter

1. Motion to accept – Bob Scholeck
2. Motion to 2nd – John Donato
3. Vote – accepted

Financial Report submitted by Mike Kerstetter

1. Motion to accept – Carl Dillinger
2. Motion to 2nd – Bob Scholeck
3. Vote - accepted

REPORTS FROM CHAPTERS

1. Berks County Chapter – John Donato says the school has the PFIW brochure and is translating it but there is no time table for completion.
2. Dauphin County Chapter - None
3. Lebanon County Chapter - None
4. Lehigh Valley Chapter – funds were raised from the calendar fund raiser, bingo is picking up slowly.

OLD BUSINESS

1. Report on Governor's Occupational Health & Safety Convention.
 - a. Pete DePietro thanked the PA AFL-CIO for sharing their stand at the convention.
 - b. PFIW made many contacts at the convention.
 - c. We ran out of handouts within the first couple of hours of the convention.
2. E-mail from Dennis Straub
 - a. Pete read a complaint against the Dauphin County Chapter filed by Dennis Straub.
 - b. Pete read a complaint against the Dauphin County Chapter filed by John Donato.
 - c. Pete read a response to the complaints from Mike Kerstetter, President of Dauphin County.
 - d. Pete read the Bylaws that applied to the complaint.
 - e. Carl made a motion to move on and re-organize our efforts to the goal of the PFIW.
 - f. Motion to 2nd – John Donato
 - g. Vote - accepted
3. The PA AFL-CIO will share a table with the PFIW at the PA Farm Show
4. The PA AFL-CIO will share a table with the PFIW at the PA Sportsmen's Show
5. Parliamentarian
 - a. Tabled no action
6. B.O.D. Meetings at Chapter Locations

- a. Berks County Chapter will be the location for the next BOD meeting on January 14, 2009.
 - b. The chapter hosting the BOD meeting will pay for the lunch.
7. Bumper Sticker
 - a. Motion to buy 500 bumper stickers when we get more money in the treasury made by John Donato
 - b. Motion to 2nd – Carl Dillinger
 - c. Vote - accepted
8. P.F.I.W. brochure in Spanish (Pete/John)
9. Grants (Carl/John)
 - a. Pete handed out a letter of introduction for a grant.
 - b. No action taken
10. Website Photos
 - a. Bob Scholeck will send some photos for posting.
11. Lebanon County Chapter Audit
 - a. Still trying to get information from Lebanon County Chapter.
12. New Chapters
 - a. We will make contact with Sue Stevens & Bernie.

NEW BUSINESS

1. Bylaw Amendments
 - a. John Donato made a motion to table the Bylaw amendments until some corrections are made to the changes.
 - b. Motion to 2nd – Bob Scholeck
 - c. Vote – accepted
2. Election Results
 - a. Chief Executive Officer –Pete DePietro
 - b. Co-Executive Officer – Carl Dillinger
 - c. Chief Financial Officer – Mike Kerstetter
 - d. Recording Secretary – Mike Kerstetter
 - e. Trustee (3 yr) – Jake Long

GOOD AND WELFARE

1. Open the meeting to the floor for discussion
2. Date of next BOD meeting – January 14, 2009. The meeting location will be held at Berks County Chapter. The host chapter will pay for the lunches.

A motion to adjourn the meeting was made by – John Donato

A 2nd to the motion to adjourn was made by – Bob Scholeck

Vote - accepted

The meeting for the PFIW Board of Directors adjourned at 12:55 PM