

# **Pennsylvania Federation of Injured Workers Board of Directors Meeting Minutes**

02/13/08

**Call Meeting to Order 11:10 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**

Members that attended via phone conference

Bob Scholeck	Dennis Straub
John Donato	Vince Quatrini
Mike Quatrini	Carl Dillinger

Members that attended the meeting

Mike Kerstetter	Pete DePietro
Mike Pron	Carl Judd

## **Minutes from 06/13/07 meeting submitted by Mike Kerstetter**

1. Motion to accept – Bob Scholeck
2. Motion to 2<sup>nd</sup> – Pete DePietro
3. Vote – Carried

## **Minutes from 10/10/07 meeting submitted by Mike Kerstetter**

1. Motion to accept – Pete DePietro
2. Motion to 2<sup>nd</sup> – Vince Quatrini
3. Vote – Carried

## **Financial Report for 06/13/07 submitted by Mike Pron**

1. Motion to accept – No Report Available
2. Motion to 2<sup>nd</sup> –
3. Vote -

## **Financial Report for 10/10/07 submitted by Mike Pron**

4. Motion to accept – No Report Available
5. Motion to 2<sup>nd</sup> –
6. Vote -

## **OLD BUSINESS**

1. Chapter Reports
  - a. Berks County Chapter – New toll free number 888-376-7942
  - b. Lebanon County Chapter –
  - c. Dauphin County Chapter –
  - d. Lehigh Valley Chapter – Bingo is still going downhill
2. Chapter Charter Review
  - a. Discussion: Add Lifetime membership to generous donators.
3. Board Membership Review
  - a. Discussion: We need more Board members.

4. Website
  - a. All members of the board were asked to submit anything pertaining to injured workers to be posted on the PFIW website
  - b. IWP will be added to the website for the toll free number that Berks County Chapter has now.
5. Injured Worker packet is finished and ready for distribution.
  - a. Discussion: Funding for printing
6. Bulk mail permit for the PFIW
  - a. PFIW has a bulk mail permit

## **NEW BUSINESS**

1. New Members for the Board of Directors to consider and vote on.

Bill George  
 Dave Wilderman  
 Carl Dillinger

John Donato  
 Dennis Straub  
 Carl Judd

A motion to accept the new members onto the PFIW Board of Directors was made by: Pete DePietro

A second to the motion was made by: Bob Scholeck

Motion: Carried

2. Grant writing
  - a. Discussion only
3. Membership drive
  - a. Discussion: Should the PFIW try to mail to old members to try and get them to become active members again?
4. Delaware County Chapter Startup
  - a. Discussion: Funding for postage to send out membership invite letters to 138 members of the Delaware County Chapter from when it was an operating Chapter.
5. Fundraising
  - a. Pete DePietro suggested that we do another cookbook and sell it to members
6. Worker's Compensation Issues Campaign
 

Discussion:

  - a. COLA
  - b. Judicial Oversight for Workers' Compensation Referees/Judges
  - c. Reimbursement of Legal Fees to Injured Workers
  - d. Misuse of URO's by worker's compensation insurers and self-insured employers as harassment tactic on injured workers
  - e. Rehab – Why no funds or requirement for injured workers to return to work in a new field of employment
  - f. Panel Physicians
  - g. Funded Employment
7. Third Party Attorney
  - a. Discussion: Board decided that none is needed

## **GOOD AND WELFARE**

1. Chapter Issues
2. Parliamentary Procedure Issues (*Parliamentarian*)

3. Correspondence received by the PFIW
4. Open the meeting to the floor for discussion about workers' compensation or any subject pertaining to work safety.
  - a. Members of the Board want to do a face to face meeting and walk around at the PA Capitol to talk to elected officials
5. The next PFIW Board meeting will be on April 09, 2008 at 11:00 AM

**A motion to adjourn the meeting was made by – Bob Scholeck**

**A 2<sup>nd</sup> to the motion to adjourn was made by – Mike Pron**

**Vote - Carried**

**The meeting for the PFIW Board of Directors adjourned at 1:15 PM**