

Pennsylvania Federation of Injured Workers Board of Directors Meeting Minutes

10/08/08

Call Meeting to Order 11:22 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 Kerstetter | 4. Mike Pron | 7. Jacob Long - guest |
| 2. Carl Dillinger | 5. John Donato | |
| 3. Pete DePietro | 6. Carl Judd | |

Introduction of Guest

1. Jake Long

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

1. Motion to accept – John Donato
2. Motion to 2nd – Carl Judd
3. Vote – carried

Financial Report submitted by Mike Kerstetter

1. Motion to accept – Carl Dillinger
2. Motion to 2nd – John Donato
3. Vote - carried

REPORTS FROM CHAPTERS

1. Berks County Chapter - John may be able to get the PFIW brochure translated into Spanish.
2. Dauphin County Chapter - None
3. Lebanon County Chapter - None
4. Lehigh Valley Chapter - Fundraiser with calendar books, and bingo.

OLD BUSINESS

1. B.O.D. Members
 - a. Jake Long was voted onto the Board.
2. Governor's Occupational Health & Safety Convention
 - a. The PFIW will share a table with the PA AFL-CIO.
 - i. John Waters will be the contact person for the event (717-877-2824).
 - b. Print up all handout stuff for the convention.
 - c. Get any trinkets to hand out (candy).
 - d. Contact the pharmacies to see if they have anything to handout.
 - e. Send a letter to the panel attorneys asking for donations for the upcoming events.
 - f. Lehigh Valley Chapter will pick up the expense for 1 day of the convention.
 - g. Mike Kerstetter made a motion that the PFIW BOD covers the cost of a room and meals for the CEO to attend the 2nd of the PA Governors Occupational Health & Safety Convention.
 - i. Motion to 2nd – Mike Pron
 - ii. Vote - carried
3. E-mail from Dennis Straub
 - a. Dennis made a motion for the dissolution of Dauphin County Chapter.
 - b. The motion was tabled until the next meeting.
4. Board Membership Drive
 - a. The PA AFL-CIO will share a table with us at the PA Sportsmen's Show/Farm Show.
5. Fundraising
 - a. No action taken

6. Parliamentary
 - a. No action taken.
7. B.O.D. Meetings at Chapter Locations
 - a. The start of the New Year the PFIW will start to hold its meetings at different Chapter locations to share the travel among board members.
8. Bumper Sticker
 - a. Pete will be getting a price for the bumper sticker.
 - b. Pete will look into a window decal also.
9. P.F.I.W. brochure in Spanish (Pete/John)
 - a. John will try to get the PFIW brochure translated.
10. Grants (Carl/John)
 - a. No action taken.
11. Website Photos
 - a. None submitted
12. Lebanon County Chapter Audit
 - a. Pete will write to Joan Barr to explain that the records they submitted were lost and ask her for a second copy of the financial records for the audit.
13. New Chapters
 - a. We need a chapter in the western part of the state.
 - i. Sue Stevens and Bernie are the people to contact from the PA AFL-CIO about a chapter startup.

NEW BUSINESS

1. Bylaw Amendments
 - a. No action taken.
2. Nominations for B.O.D. Officer Election at the December meeting.

<u>Chief Executive Director</u>	<u>Co-Executive Director</u>	<u>Chief Financial Officer</u>	<u>Recording Secretary</u>
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| <ul style="list-style-type: none"> • Pete DePietro • Ron Stabinski | <ul style="list-style-type: none"> • Carl Dillinger • Bob Scholeck | <ul style="list-style-type: none"> • Mike Kerstetter • John Donato | <ul style="list-style-type: none"> • John Donato |
|--|--|--|---|

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| <u>Trustee</u> | <u>Trustee</u> | <u>Trustee</u> |
| <ul style="list-style-type: none"> • Carl Judd | <ul style="list-style-type: none"> • Bob Scholeck | <ul style="list-style-type: none"> • Dennis Straub |

GOOD AND WELFARE

1. Open the meeting to the floor for discussion
 - a. Write a letter to the CLC's to point out that a resolution was passed at the 2008 convention that recognized the PFIW.
 - b. Make sure everyone on the PFIW BOD is informed about the upcoming election.
2. Date of next BOD meeting – December 10, 2008

A motion to adjourn the meeting was made by – Mike Pron

A 2nd to the motion to adjourn was made by – Carl Judd

Vote - carried

The meeting for the PFIW Board of Directors adjourned at 12:50 PM