

Pennsylvania Federation of Injured Workers Board of Directors Meeting Minutes

07/08/09

Call Meeting to Order 11:12 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 | 2. John Donato | 3. Dennis Straub |
| 4. Bob Scholeck | 5. Jacob Long | 6. Pete De Pietro |
| 7. Ken Kitay | 8. Stephanie De Pietro - guest | |

Introduction of Guests

1. Stephanie De Pietro

Minutes from 05/13/09 meeting submitted by Mike Kerstetter

1. A correction was made to the minutes adding a motion made by Bob Scholeck to have the PFIW B.O.D. pay for the lunches for the B.O.D. meeting on May 13, 2009.
2. A second to the motion was made by Dennis Straub.
3. Vote: carried
4. Motion to accept the amended minutes – Dennis Straub
5. Motion to 2nd – John Donato
6. Vote – carried

Financial Report submitted by Mike Kerstetter

1. Motion to accept – Ken Kitay
2. Motion to 2nd – Dennis Straub
3. Vote - carried

REPORTS FROM CHAPTERS

1. Berks/Schuylkill County Chapter:
 - a. TV show for July 6, 2009 went well. The next show will be on September 04, 2009.
 - b. Chapter is trying to get a bond for \$10,000.
 - c. Dennis Straub said the Injured Worker Memorial Day event went very well and he was very happy with the coordination between the Harrisburg CLC and the PFIW.
 - d. Ron Stabinsky showed up for the L & I Worker's Compensation Convention in Hershey and there was no table available and no one was around. The PA AFL-CIO was not able to get a table setup for the convention. There was a big mix up about paying the fee.
 - e. Dennis Straub has all the documentation ready to submit for an audit.
 - f. Bob Scholeck submitted some news that he thinks should be posted on the PFIW website.
2. Dauphin County Chapter:
 - a. Still no meeting location.
3. Delaware County Chapter:
 - a. No report
 - b. The B.O.D. will attempt to contact John Kennedy. Ken Kitay will send out the letter.
4. Lebanon County Chapter:
 - a. Jake Long reported that Lebanon County Chapter decided to dissolve their Chapter.
 - b. The Chapter lost Mary Kay Rauenzahn and she was the person doing all the paperwork for the Chapter. There is no one to take her place so the Chapter was unable to function.
 - c. The Chapter disbursed its funds and made a contribution of \$242.80 to the Board of Directors.
5. Lehigh Valley Chapter:
 - a. Bingo is still going good. Last week over \$1,000 was taken in.
 - b. The Chapter still owes the ministries \$400 for the WC Expo. The Chapter is still trying to collect the fees from vendors and that will take care of the outstanding balance.

OLD BUSINESS

1. Grants
 - a. Carl Dillinger was to give a report on grants. There is no report because Carl did not make the meeting.
2. New Chapters
 - a. Pete De Pietro said he made contact with the Southside Spanish Organization to see if a Chapter for the Spanish community could be setup.
3. Agreement for Panel of Physicians
 - a. Kate McCarney was to give a report on the agreement but she did not make the meeting.
4. Worker's Compensation EXPO – Lehigh Valley Chapter
 - a. Reported earlier under Chapter Reports.
5. Labor Councils & PFIW
 - a. PFIW continues to experience a problem getting the CLC's to recognize the PFIW.
 - b. PFIW will send a letter to Bill George asking him to do something about the cooperation.
 - c. Jake Long will check to see if the Dauphin County Chapter can use the Labor Building for Chapter meetings.
 - d. Pete De Pietro & Ken Kitay will try to setup a luncheon with Bill George and have a face to face meeting about the problem with the CLC's.

NEW BUSINESS

1. Audit
 - a. PFIW voted to do an audit every 6 months last year sometime. We need to get started on following up with the audit.
 - b. Required documentation:
 - i. Monthly bank statements from the Chapter's financial institution for the last 6 months
 - ii. Meeting sign-in sheets for the last 6 months
 - iii. Meeting minutes for the last 6 months
 - iv. Membership list for the last 6 months
 - v. Financial reports submitted for each meeting during the last 6 months
 - vi. Expense receipts for the last 6 months
 - vii. Deposit Receipts for the last 6 months
 - c. A letter will be sent out to ask the Chapters to submit documentation for an audit.
2. Bond Issue
 - a. John Donato made a motion that the PFIW B.O.D. becomes bonded.
 - b. A second to the motion was made by Dennis Straub.
 - c. Vote: carried
 - d. Pete De Pietro asked Mike Kerstetter to look into getting bonded.
3. New Board Member
 - a. A motion to bring Ronald Stabinsky back on the Board was made by John Donato
 - b. A second to the motion was made by Bob Scholeck
 - c. Vote: carried
4. Dissolved Lebanon County Chapter
 - a. A motion to accept the dissolving of Lebanon County Chapter and to possibly re-establish it as a stronger Chapter by combining it with Dauphin County Chapter under a name to be determined later was made by Dennis Straub.
 - b. A second to the motion was made by Ken Kitay.
 - c. Vote: carried
 - d. Mike Kerstetter and Jake Long will work on this project.
5. Insurance
 - a. PFIW B.O.D. needs to look into liability insurance.
 - b. No action taken, only some discussion.

GOOD AND WELFARE

1. Open the meeting to the floor for discussion
2. Date of next BOD meeting – September 09, 2009. The meeting location will be at the Lehigh Valley Chapter meeting location at the 612 Elm Street Bethlehem PA 18618.
 - a. The host Chapter will pay for the lunches.

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

A 2nd to the motion to adjourn was made by – John Donato

Vote - carried

The meeting for the PFIW Board of Directors adjourned at 1:30 PM