

Pennsylvania Federation of Injured Workers Board of Directors Meeting Minutes

05/13/09

Call Meeting to Order 11:00 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. Pete De Pietro
2. Mike Pron
3. John Donato
4. Mike Kerstetter
5. Carl Dillinger - phone

Minutes from 03/11/09 meeting submitted by Mike Kerstetter

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

Financial Report submitted by Mike Kerstetter

1. Motion to accept – John Donato
2. Motion to 2nd – Mike Pron
3. Vote - carried

REPORTS FROM CHAPTERS

1. Berks County Chapter:
 - a. The attendance for the last chapter meeting was about 15.
 - b. The Chapter picked up the donated printer for the office.
 - c. A computer is needed for the Chapter.
2. Dauphin County Chapter:
 - a. No meeting location yet.
 - b. Still no further progress made with the Harrisburg CLC.
3. Delaware County Chapter:
 - a. No representative.
4. Lebanon County Chapter:
 - a. No representative.
5. Lehigh Valley Chapter:
 - a. Planning a Worker's Compensation EXPO.

OLD BUSINESS

1. Get Well Gift for Carl Dillinger
 - a. A motion to give Carl Dillinger a get well gift was made by John Donato.
 - b. A second to the motion was made by Mike Pron.
 - c. Vote: carried
 - d. Mike Kerstetter will make the purchase and deliver the gift on behalf of the Board.
2. Lebanon County Chapter Audit
 - a. Lebanon County Chapter submitted a financial statement for the audit.
 - b. A motion to accept the financial statement as satisfying the audit requirements was made by John Donato.
 - c. A second to the motion was made by Mike Pron
 - d. Vote: carried
3. Grants
 - a. Carl Dillinger suggested that we try our local representatives. Ron Buxton was suggested.
4. New Chapters
5. Injured Worker Memorial Day Event Report

- a. Pete De Pietro said the event went very well. Attendance was up and coordination between the PFIW event people and the Harrisburg CLC planning committee was pretty good.
6. Setup a Panel of Physicians if possible
 - a. An agreement is being drafted and proofed for legal problems. This will be presented to the Board for consideration when it is ready.
7. Worker's Compensation EXPO – Lehigh Valley Chapter
 - a. A motion to purchase a \$200 full page ad for the PFIW B.O.D. in the Lehigh Valley Worker's Compensation EXPO ad booklet for the upcoming EXPO was made by Mike Pron.
 - b. A second to the motion was made by Carl Dillinger.
 - c. Vote: carried
8. Labor Councils & PFIW
 - a. PFIW must keep after the different CLC's for recognition. This is very difficult because some CLS's will not respond to us.
9. Bylaw Update from January 14, 2009
 - a. No action taken.

NEW BUSINESS

1. Resignations:
 - a. Both resignations were read.
 - b. A motion to accept the resignations of Mary Kay Rauenzahn from the Lebanon County Chapter and from the panel attorneys and Sam Pond from the PFIW Board of Directors was made by John Donato.
 - c. A motion to second was made by Mike Pron.
 - d. Vote: carried

GOOD AND WELFARE

1. Open the meeting to the floor for discussion
2. Date of next BOD meeting – July 08, 2009. The meeting location will be at the Berks/Schuylkill County Chapter meeting location at the Teamsters Local 429 Building, 1055 Spring Street Wyomissing PA 19610.
 - a. The host Chapter will pay for the lunches.
 - i. A motion for the PFIW B.O.D. to cover the cost of lunches for the Dauphin County Chapter was made by Bob Scholeck
 - ii. A second to the motion was made by Dennis Straub
 - iii. Vote: carried

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

A 2nd to the motion to adjourn was made by – Mike Pron

Vote - carried

The meeting for the PFIW Board of Directors adjourned at 11:58 AM