

Pennsylvania Federation of Injured Workers Board of Directors Meeting Minutes

09/09/09

Call Meeting to Order

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. Pete De Pietro | 3. Carl Judd |
| 4. Mike Pron | 5. John Donato | 6. Bob Scholeck |
| 7. Ronald Stabinsky | | |

Introduction of Guests

1. Paul Chrisman (did not sign the sign in sheet)

Minutes from 03/11/09 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 – Mike Pron
2. Motion to 2nd – John Donato
3. Vote - carried

REPORTS FROM CHAPTERS

1. Berks County Chapter:
 - a. Received a grant (\$10,000.00) from the State Representative Thomas R. Caltagirone
 - b. Nomination of Officers will take place at the October meeting
 - c. Running an ad in the merchandiser
 - d. Discontinued the ad in the Yellow Book
 - i. No call from it
 - ii. Too Expensive
2. Dauphin County Chapter:
 - a. We got permission to use the ASFME building for our Chapter meetings
3. Delaware County Chapter:
 - a. Letter sent to John Kennedy about the Chapters status by Ken Kitay
4. Lehigh Valley Chapter:
 - a. Bingo is going okay
 - b. Debt from the Worker's Comp Expo is paid off
 - c. Membership drive
 - d. Summer picnic went well
 - e. Carl Judd is back as the vice president after a long illness

OLD BUSINESS

1. Grants
 - a. Carl Dillinger not present so no report
2. New Chapters
 - a. Pete contacted the local Spanish Community but they are not interested
3. Agreement for Panel of Physicians
 - a. Kate McCarney not present so no report
4. Labor Councils & PFIW
 - a. Still no coordination with the Labor Councils
5. Bond
 - a. Discussion about getting all of the Board Members bonded

- b. Pete will call the insurance company that supplies insurance for his Chapter to find out about getting the Board bonded

NEW BUSINESS

1. Audit
 - a. A motion to select a representative from each Chapter on the Board to do the audit was made by John Donato
 - b. There was no second to the motion
 - c. It was decided that we would stay and do the audit as a Board after the meeting
2. Dinner honoring Bill George on November 8, 2009
 - a. Pete asked for a motion to send a representative to the dinner the cost is (\$60)
 - b. The issue about Bill George not attending a Board meeting yet came up
 - i. It was discussed that he would need to attend at least one meeting a year
 - c. Bob Scholeck asked about Doug Gruber and his status on the Board
 - i. Pete said Doug has not responded to any attempts to make contact
 - ii. John Donato made a motion to send Doug Gruber a letter stating that if he does not attend the next meeting he will be removed from the Board
 - iii. Second to the motion: Bob Scholeck
 - iv. Pete asked about John Kennedy and John said to do the same thing for him also
 - v. Vote: motion carried
 - d. Pete made a motion to send one person to the dinner honoring Bill George
 - e. Second to the motion: Ron Stabinsky
 - f. Vote: carried
 - g. Pete was nominated to be the attending representative
3. Bylaw Changes
 - a. Organization Audit
 - i. John Donato made a motion that three representatives from the Board of Directors do a yearly financial audit with 1 copy of each chapters financial information (Bank Statements, Meeting Minutes with Treasurers Reports and Bank Receipts for Deposits & Withdrawals) during the last meeting of the year for the Board of Directors
 - ii. Second to the motion: Pete De Pietro
 - iii. Discussion by Ron Stabinsky and the motion was amended to include any Board member that wanted to do an audit could participate
 - iv. Vote: carried
 - v. The motion was further amended to state that an audit will be done in January and September
 1. This was approved by the majority of Board members
 - b. The Board will start the audit at the next Board meeting
 - c. This addition to the PFIW Bylaws will be published and circulated and discussed at the next meeting and a final vote

GOOD AND WELFARE

1. Open the meeting to the floor for discussion
 - a. Google donated \$100 of Internet ads for the PFIW website
 - b. Fundraising
 - i. Mike Kerstetter suggested a fundraising idea to allow injured workers and other s to make a donation to honor an injured worker
 - ii. Mike Kerstetter suggested sending out an action letter and ask for a donation at the same time
 - iii. Bob Scholeck suggested about advertising on a restaurant place mat
 - c. John Donato made a motion for the host Chapter to pay for lunches if they can afford it, if not the money will come out of the PFIW Treasury
 - d. Second to the motion: Bob Scholeck
 - e. Vote: carried
2. Date of next BOD meeting – November 11, 2009. The meeting location will be at the Dauphin County Chapter meeting location at the U.S.W.A. Union Hall, 200 Gibson Street, Steelton, PA 17104.
 - a. 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 - carried

The meeting for the PFIW Board of Directors adjourned at 12:20 PM