

Pennsylvania Federation of Injured Workers
Board of Directors Meeting
Minutes
01/13/10

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 | 2. Bob Scholeck | 3. Dennis Straub |
| 4. Pete De Pietro | 5. Ron Stabinsky | 6. Jake Long |
| 7. Carl Judd | 8. Mike Pron | |

Roll Call of Guests

- | | | |
|--------------|--------------|-------------------|
| 1. Joe Yorck | 2. Ron Blouc | 3. Steve Gervenka |
|--------------|--------------|-------------------|

Minutes from the 11/13/09 B.O.D. meeting submitted by Mike Kerstetter

1. Motion to accept – Bob Scholeck
2. Motion to 2nd – Carl Judd
3. Vote – carried

Financial Report submitted by Mike Kerstetter

1. No report given for the meeting. The wrong financial report was printed up for viewing. This will be approved at the next meeting.

REPORTS FROM CHAPTERS

1. Berks/Schuylkill County Chapter:
 - a. Chapter meeting last night
 - b. Sending back the Bowes Pitney stamp machine
 - c. No newsletter for the Chapter due to the holidays and sickness
 - d. Chapter Office
 - i. Looking into a proposal for a new office location
 - ii. Because of the government grant a new office location may be needed
 - iii. Need help to setup the office and purchase equipment
 - e. Christmas Party was good and catered
 - f. Last TV show the guest was Attorney Boles and copies are available
 - g. John Donato is still in the hospital
 - h. Looking for a better way to advertise for the PFIW Chapter and a member suggested a restaurant place mat
 - i. Taxi drivers contacted the Chapter for help
 - j. New panel attorney added – Robert Cullen
2. Dauphin County Chapter:
 - a. None
3. Lehigh Valley Chapter:
 - a. Moving to a new office location
 - b. Bingo is going good
 - c. Calendars' fundraiser with other organizations is going good
 - d. Lehigh Valley submitted funds to PFIW B.O.D. for dues

OLD BUSINESS

1. Panel Attorneys
 - a. Check to make sure the panel attorneys are updated and no non-paying attorneys are not listed
2. Grants – Carl Dillinger
 - a. No report
3. New Chapters
 - a. None

4. Agreement for Panel of Physicians – Kate McCarney
 - a. None
5. Labor Councils & PFIW
 - a. None
6. Bond Issue – Pete De Pietro
 - a. No progress
 - b. Dennis Straub will check with his insurance agent to bond the PFIW B.O.D.
7. Letters were sent out to Joe Lurie to become a member of the PFIW B.O.D.
 - a. Bill George & Joe Lurie will be asked to become emeritus members of the PFIW B.O.D.
8. BOD Membership
 - a. Letters sent out to Doug Gruber and John Kennedy
 - b. Doug responded and will continue on the PFIW B.O.D.
 - c. John Kennedy did not respond
 - i. His Board membership has been discontinued
 - ii. The Charter for the Delaware County Chapter will be revoked
9. John Donato - Get Well Gift
 - a. Send a card
 - b. Change gift to gift card for clothes
 - c. A motion to change the gift card from \$15 to \$30 was made by Dennis Straub
 - d. Motion to 2nd – Ron Stabinsky
 - e. Vote - carried
10. Bylaws
 - a. Issue new updated version
 - b. Changes have not been submitted to the State Bureau of Charities

NEW BUSINESS

1. TWA (Taxi Workers Alliance of PA)
 - a. Taxi drivers are being denied workers compensation insurance coverage
 - b. TWA has asked for help from the PFIW
 - c. Representative Mark Cohen supports the effort of TWA

GOOD AND WELFARE

1. Open the meeting to the floor for discussion
 - a. Pete De Pietro recognized another guest attending the meeting, Joe Yorck
2. Date of next BOD meeting – March 10, 2010. The meeting location will be at the Lehigh Valley Chapter meeting location at 612 Elm Street, Bethlehem, PA 18018.
 - 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 – Dennis Straub

Vote - carried

The meeting for the PFIW Board of Directors adjourned at 1:00 PM