

# Pennsylvania Federation of Injured Workers Board of Directors Meeting Minutes

01/14/11

**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 | 4. Bob Scholeck   | 7. Carl Dillinger        |
| 2. Mike Pron       | 5. Bob Snyder     | 8. Jake Long             |
| 3. Ron Stabinsky   | 6. Pete De Pietro | 9. Carl Judd (via phone) |

**Roll call of Guests**

- |                              |                   |
|------------------------------|-------------------|
| 1. Mr. & Mrs. Andrew Ferrell | 2. Paul Christman |
|------------------------------|-------------------|

**Minutes from the 09/10/10 B.O.D. meeting submitted by Mike Kerstetter**

1. Motion to accept – Bob Scholeck
2. Motion to 2<sup>nd</sup> – Ron Stabinsky
3. Vote – carried

**Financial Report submitted by Mike Kerstetter (with corrections)**

1. Motion to accept – Ron Stabinsky
2. Motion to 2<sup>nd</sup> – Mike Pron
3. Vote – carried

**REPORTS FROM CHAPTERS** (Note: No longer than ten minutes)

1. Dauphin County Chapter:
  - a. Still organizing and trying to get a meeting location setup with the Harrisburg CLC
2. Lehigh Valley Chapter:
  - a. Bingo is doing well as a fundraiser
3. Berks County Chapter:
  - a. No report

**OLD BUSINESS**

1. Tabled motion on Dennis Straub
  - a. Dennis Straub refused to sign the agreement he negotiated with the P.F.I.W. Board of Directors.
  - b. A vote on the tabled motion was taken:
    - i. Vote: motion carried
2. Berks County Chapter
  - a. A motion to make the most recent election of Officers for the Berks County Chapter void and to revoke the Chapter Charter of the Berks County Chapter was made by: Ron Stabinsky
  - b. Motion to 2<sup>nd</sup>: Bob Scholeck
  - c. Vote: carried
3. Bylaws & Chapter Charter
  - a. A motion to accept all the changes to the P.F.I.W. Bylaws was made by: Carl Dillinger
  - b. Motion to 2<sup>nd</sup>: Mike Pron
  - c. Vote: carried

**NEW BUSINESS**

1. Board Membership
  - a. John Donato

- i. John sent an e-mail to all the P.F.I.W. Board members threatening to take action against the Board for violating the Bylaws on meeting notices. This was the third such e-mail that John Donato sent out to Board members.
  - ii. John Donato has not attended a P.F.I.W. Board meeting in over a year.
  - iii. A motion to remove John Donato from the P.F.I.W. Board of Directors for being disruptive and impeding the achievement of the goals of P.F.I.W. and for not attending a Board meeting in over a year's time was made by: Carl Dillinger
  - iv. Motion to 2<sup>nd</sup>: Carl Judd
  - v. A notice of the disciplinary action pending will be sent out to John Donato and all Board members. A hearing for this action will take place at the next Board of Directors meeting.
2. Injured Worker Memorial Day Event
  - a. The Capitol Rotunda Gallery has been reserved for April 28, 2011 at 11:00 AM to 12:00 PM
  - b. We will coordinate with the PA AFL-CIO again for the event
3. Bank Accounts for Chapter Affiliates
  - a. Bank accounts need to be shut down
  - b. Contact the bank to see how to shut down the accounts

#### **GOOD AND WELFARE**

1. Open the meeting to the floor for discussion
  - a. No discussion
2. Discussion of details for the next P.F.I.W. B.O.D. meeting.
  - a. Location: Steelworkers Local 1688 Union Hall in Steelton, PA
  - b. Date: March 11, 2011
  - c. Time: 11:00 AM
  - d. The host Chapter will pay for the lunches.

#### **Adjourn Meeting**

1. Motion to adjourn the meeting – Bob Scholeck
2. Motion to 2<sup>nd</sup> – Carl Judd
3. Vote - carried

**The meeting for the PFIW Board of Directors adjourned at 12:39 PM**