

Pennsylvania Federation of Injured Workers

Board of Directors Meeting

Minutes

07/08/11

Call Meeting to Order 11:15 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. Ron Stabinsky | 4. Pete De Pietro | 7. Jake Long |
| 2. Mike Pron | 5. Bob Snyder | 8. Mike Kerstetter |
| 3. Lorraine Ferrall | 6. Carl Dillinger | |

Roll Call of Guests

1. Andy Ferrall

Minutes from the 05/13/11 B.O.D. meeting submitted by Mike Kerstetter

1. Motion to accept with corrections – Mike Pron
2. Motion to 2nd – Bob Snyder
3. Vote – carried

Financial Report submitted by Mike Kerstetter

1. Motion to accept – Ron Stabinsky
2. Motion to 2nd – Bob Snyder
3. Vote – carried

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

1. Dauphin County Chapter:
 - a. No progress from last meeting.
2. Lehigh Valley Chapter:
 - a. Summer picnic coming up.
 - b. Bingo is holding its own.
3. Berks County Chapter:
 - a. Working on re-organization of the Chapter.

OLD BUSINESS

1. Mission Statement
 - a. After discussion the mission statement will stay as it is for now.
2. Governors Occupational Health & Safety Convention – Carl Dillinger
 - a. All information will be forthcoming after the planning meeting to be held next week.
 - b. October 17, 2011 is the date for the convention.
3. Berks Chapter TV Show
 - a. Suspended by BC TV.
 - b. PFIW will have an opportunity to be a guest on Dr. Johns TV show. This might show the cable company that PFIW is worthy of getting its show back. One time offer and there is no guarantee the cable company will even consider PFIW for a show.
4. Dennis Straub
 - a. The meeting between Ken Kitay and Dennis Straub did not go well.
 - b. The board debated what the next action would be.
 - c. The PFIW is no longer able to receive any grants from the state until this matter is cleared up.
 - i. Pete DePietro will look into the matter with the state to see what must be done to clear up this matter.
 - ii. Dennis Straub has file paperwork with the state changing the information the PFIW received the grant under to a new name.

- iii. Carl Dillinger dictated a letter that will be sent to the state informing them of what Dennis Straub has done and to notify them that the PFIW is still in existence and we want our information updated. This will allow the state to take action on the matter if they desire but would put the PFIW back in the database of the state to receive grants.
- d. The future of the Berks County Chapter was discussed.
 - i. New meeting location – Carl Dillinger will call Fred Shaeff the local CLC to see if we can get any help from them to get the Berks County Chapter up and running again.
 - ii. New Chapter leadership
- e. A motion to stop all legal action against Dennis Straub and file a complaint with the Pennsylvania Attorney General and the Pennsylvania Auditor General against Dennis Straub was made by Ron Stabinsky.
 - i. Motion to 2nd – Rob Snyder
 - ii. Carl Dillinger asked for the motion to be tabled so he can call the Pennsylvania Auditor General about this matter.
 - iii. Ron Stabinsky mad a motion to table his motion.
 - iv. Vote – Motion is tabled.

NEW BUSINESS

1. Ken Kitay Resignation
 - a. Ken Kitay has submitted a letter of resignation.
2. HB 808
 - a. The bill is back on the table and could be brought up for a vote.
3. Media Hardware
 - a. A motion to replace the PFIW media sign was made by Carl Dillinger
 - b. Motion to 2nd – Mike Pron
 - c. Vote – carried

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 Union Local, Steelton, PA
 - b. Date: September 09, 2011
 - c. Time: 11:00 AM
 - d. The host Chapter will pay for the lunches.

Adjourn Meeting

1. Motion to adjourn the meeting – Mike Pron
2. Motion to 2nd – Carl Dillinger
3. Vote - carried

The meeting for the PFIW Board of Directors adjourned at 12:52 PM