

Pennsylvania Federation of Injured Workers Board of Directors Meeting Minutes

03/11/11

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 | 4. Bob Scholeck | 7. Carl Dillinger |
| 2. Mike Pron | 5. Kate McCarney | 8. Jake Long |
| 3. Ron Stabinsky | 6. Pete De Pietro | |

Roll call of Guests

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

1. Motion to accept with correction – Bob Scholeck
2. Motion to 2nd – Carl Dillinger
3. Vote – carried

Financial Report submitted by Mike Kerstetter

1. Motion to accept – Ron Stabinsky
2. Motion to 2nd – Mike Pron
3. Vote – carried

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

1. Dauphin County Chapter:
 - a. Arrangements are still being made for a night time meeting location at AFSCME Council 13
 - b. Setup meeting with Dave Gash
 - c. Second Thursday of every month for a meeting
2. Lehigh Valley Chapter:
 - a. Bingo is keeping the bills paid
 - b. Need a new Chapter V.P.
 - c. Lottery Calendar for fund raising
3. Berks County Chapter:
 - a. Lease agreement was signed and submitted
 - b. Need a key for Teamsters Local 429 PFIW office
 - c. No evening meetings
 - d. Need to inform the Teamsters that the PFIW is not to be used with Dennis Straub
 - e. Berks Chapter should consider moving to a new location for a meeting office and location
 - i. Reading/Berks CLC was suggested

OLD BUSINESS

1. Dennis Straub
 - a. We have to take on the responsibility of recovering the property of PFIW that Dennis Straub has not returned.
 - b. File a criminal complaint with local magistrate
 - c. Letter sent to Dennis Straub was read.
 - i. Dennis has not responded to our request that he return the records and property of PFIW
 - ii. A motion to go ahead with the recovery of PFIW property by filing a criminal complaint against Dennis Straub was made by Bob Scholeck
 - iii. Motion to 2nd – Ron Stabinsky

- iv. Vote – motion carried
- 2. Membership
 - a. John Donato Disciplinary Action
 - i. A letter was sent to John Donato notifying him that a motion to revoke his membership on the BOD and in the PFIW organization was submitted.
 - ii. John Donato did not attend the meeting the notice was sent out for so therefore a vote on his membership on the PFIW BOD and his membership in the PFIW will be taken today
 - iii. Vote – motion carried
- 3. Berks Chapter
 - a. Done earlier
- 4. Injured Worker Memorial Day Event
 - a. The schedule for the event was discussed
 - i. Breakfast at Passage to India (Comfort Inn) 8:30 AM Sponsor: Council 13
 - ii. Laborer’s Grove Ceremony 9:30 AM Sponsor: Council 13
 - iii. Capitol Rotunda Rally 11:00 AM Sponsor: PFIW

NEW BUSINESS

- 1. AFSCME Council 13 Convention – Pete DePietro
 - a. Pete De Pietro, Mike Pron & Mike Kerstetter will attend
- 2. PFIW Board of Directors Day – Pete DePietro
 - a. We should consider a day of entertainment for all PFIW Board members to socialize. The purpose would be to get to know the others on the Board and for better interaction.
 - b. The location would be whatever the BOD decides.
 - c. This is for PFIW Board members only.
 - d. Kate McCarney & Mike Kerstetter will serve on a planning committee
 - e. No further action taken
- 3. Governors Occupational Health & Safety Convention – Carl Dillinger
 - a. Still in planning and in limbo for now
- 4. Satellite Offices – Mike Kerstetter
 - a. Help an injured worker or support startup an office to promote the PFIW from in the area and eventually develop into a Chapter. If the BOD meets with such a person the funding for that initiative needs to be available. Chapters are difficult to startup but developing a Chapter from an office may be much more successful.
- 5. Office of Records – Mike Kerstetter
 - a. This is located at the residence of Mike Kerstetter now. Another location for a second records office is needed and could be located at either the local Steelworkers hall or the AFSCME Council 13 Building. This could also serve as the office for the Dauphin County Chapter of the PFIW.
- 6. Trustee Position
 - a. The Board will seek out a new Board member to fill Carl Judd’s seat. The Board of Directors will select a Board member to fill the Trustee vacancy.
 - b. All available board members will be asked to fill the position.
- 7. Mission Statement
 - a. If we amend the clause in the mission statement that pertains to us helping injured workers with employment it will help us with applying for grants.
 - b. The new wording will be ready for a vote at the next meeting.

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: Undecided – choices are Berks Chapter, Reading CLC, Lehigh Valley Chapter
 - b. Date: May 13, 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 2nd – Ron Stabinsky
- 3. Vote – motion carried

The meeting for the PFIW Board of Directors adjourned at 1:02 PM