

Pennsylvania Federation of Injured Workers Board of Directors Meeting Minutes

05/13/11

Call Meeting to Order 11:13 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. Robert Snyder | 4. Mike Pron | 7. Pete De Pietro |
| 2. Bob Scholeck | 5. Mike Kerstetter | |
| 3. Ron Stabinsky | 6. Ken Kitay | |

Roll call of Guests

1. Dianne Snyder
2. Lorraine Ferrall

Minutes from the 03/11/11 B.O.D. meeting submitted by Mike Kerstetter

1. Motion to accept with corrections – Bob Scholeck
2. Motion to 2nd – Ron Stabinsky
3. Vote – motion carried

Financial Report submitted by Mike Kerstetter

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

REPORTS FROM CHAPTERS

1. Dauphin County Chapter:
 - a. Evening meeting location: AFSCME Council 13 Building
 - b. Membership voted to give the chapter use of an office space for meetings and a possible office.
 - c. Daytime meeting location: Local 1168 Steelworkers Union Hall
 - d. We are gaining new members daily
 - e. The chapter will attend all Council 13 CLC meetings and offer support for injured workers
2. Lehigh Valley Chapter:
 - a. Carl Judd passed away
 - b. Lorraine Farrell was voted to take Carl's place as Vice President.
 - c. Looking for a caterer for Chapter picnic on Sunday August 28, 2011 at noon.
 - d. All Board members are invited.
3. Berks County Chapter:
 - a. Still in re-organizational process.
 - b. Trying to get the CLS to give a place for meetings.

OLD BUSINESS

1. Mission Statement
 - a. Not ready for vote
 - b. New wording will be ready for next meeting
2. Dennis Straub
 - a. File a Criminal Complaint for recovery of P.F.I.W. records & property
3. John Donato Disciplinary Action
 - a. Removed from the P.F.I.W. Board of Directors and Organization.
4. Berks Chapter

- a. Lease for building use.
- 5. Injured Worker Memorial Day Event
 - a. Report
- 6. AFSCME Council 13 Convention
 - a. Handed out a lot of literature to attendees.
 - b. Carl Dillinger needs volunteers to man the tables at the NEXT WAVE convention on June 3 & 4, 2011.
 - i. Setup at 11:00 AM Friday June 3, 2011
 - ii. Mike Kerstetter will volunteer
 - iii. Motion was made by Bob Scholeck to pay for a room for Mike Pron to attend the setup and the next day.
 - iv. Motion to 2nd – Ron Stabinsky
 - v. Vote - carried
- 7. Governors Occupational Health & Safety Convention – Carl Dillinger
 - a. No Report

NEW BUSINESS

- 1. Board Membership
 - a. Lorraine Farrell spoke to the Board of Directors about what her experience and what she would bring to the Board should she be voted onto the Board.
 - b. There was some Board discussion about Lorraine Farrell.
 - c. A motion to bring Lorraine onto the P.F.I.W. Board of Directors was made by Mike Pron.
 - d. Motion to 2nd – Ron Stabinsky
 - e. Vote – carried
 - f. Lorraine Farrell is now a member of the P.F.I.W. Board of Directors.
- 2. Trustee Position
 - a. A motion to make Ron Stabinsky a 1yr. term Trustee was made by Mike Pron
 - b. Motion to 2nd – Bob Snyder
 - c. Vote - carried
- 3. Berks Chapter TV Show
 - a. PA AFL-CIO wants to sponsor the show.
 - b. Ken Kitay will serve as a host for the show.
 - c. Sent e-mail to BC-TV requesting that the PFIW keep the show. Sent during the meeting by Ken Kitay.
- 4. Board of Directors Day
 - a. To be determined

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: Lehigh Valley Chapter
 - b. Date: July 8, 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 - carried

The meeting for the PFIW Board of Directors adjourned at 12:30 PM