

PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING

August 10th, 2022

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Treasurer, Scott Griffith, at 1:05 pm. The Pledge of Allegiance was conducted, followed by a moment of silence for all veterans who have passed away.

2. ATTENDEES:

Ken Ness, President	Present, in office
Todd Drazy, Vice President	Present, zoom
Scott Griffith, Government Relations Director, Treasurer	Present, in office
Derrick Trentin, Secretary	Present, zoom
Phillip Rosenberg, President Emeritus	Absent
Peter Carrao	Present, zoom
Michael Thomas	Present, on phone
Ken Matthews	Present, zoom
LeToi Adams	Present, zoom
Troy Kurzcek	Present, in office
Richard Buth	Absent

3. RECOGNIZE VISITORS:

- Tom Daily, Associate Sports Director
- Grace Malkusak, Administrative Assistant
- Brenda Stencil, National Service Officer

4. CONSENT AGENDA:

- Ken Matthews made a motion to approve the consent agenda. Mike Thomas seconded the motion. All votes accepted, no nays, and the motion was carried.

5. AGENDA:

- August agenda presented.

6. PREVIOUS MINUTES:

- July minutes presented.

7. TREASURER'S REPORT:

- Written report presented.

8. PRESIDENT'S REPORT:

- Written report presented.

9. EXECUTIVE DIRECTOR'S REPORT:

- Written report presented.

10. NATIONAL DIRECTOR'S REPORT:

- Written report presented.

11. NATIONAL SERVICE OFFICER'S REPORT:

- Introduction – new NSO Brenda Stencil
- NVWG – still waiting on medal count. Next year's is Portland and 2024 is in New Orleans. Creative solutions for travel to Portland and open to suggestions for those Games.
- 5K Walk, Roll, Run event in October
- Trap shoot fundraiser over the weekend in New Berlin, WI.
- Congratulations to LeToi Adams on recent marriage

17. ADJOURNMENT: Ken Matthews moves to adjourn the meeting. Pete Carrao seconded the motion. Meeting adjourned at 1:23 by Scott Griffith.

Next BOD meeting: Wednesday, September 14th, 2022, at 1:00 pm at the office and on zoom.