

PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING

February 9, 2022

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Treasurer, Scott Griffith, at 1:08 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	Zoom
Scott Griffith, Government Relations Director, Treasurer	Present, in office
Derrick Trentin, Secretary	Zoom
Phillip Rosenberg, President Emeritus	Zoom(teleconference)
Peter Carrao	Absent
Michael Thomas	Absent
Ken Matthews	Zoom
LeToi Adams	Zoom
Troy Kurzcek	Zoom(teleconference)
Richard Buth	Absent

3. RECOGNIZE VISITORS:

- Amera Schaefer, Executive Director
- Grace Malkusak, Administrative Assistant

4. CONSENT AGENDA:

- Ken Matthews made a motion to approve the consent agenda, with correction of Foyer to Hoyer. Todd Drazy seconded the motion. All votes accepted and the motion was carried.

5. AGENDA:

- February agenda presented.

6. PREVIOUS MINUTES:

- January 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:

- No report presented.

12. GRD'S REPORT:

- Written report presented.

13. COMMITTEE REPORTS:

a. Sports & Recreation:

- i. Phil Rosenberg to be added to the Sports Committee.

b. Hospital Liaison:

- i. Written report presented.

c. Communications:

- i. Written report presented.

d. Strategic Planning:

- i. No report was presented.

e. Membership:

- i. Members: 265 New – 2 (Norman Jorgensen/ Ellen Manteau)
- ii. Associate: 128

14. OLD BUSINESS: Committee Assignments. BOD Commitment and Conflict of Interest statements, signed.

15. NEW BUSINESS:

- Salmon-A-Rama (\$5,000 for 10 charter boats). Ken Matthews moves the motion. Troy Kurzcek seconded the motion. Inquiry to how many boats last year, there were 10. Question of more boats this year. No further discussion, all votes accepted and the motion was carried.
- Spinal Cord Injury Center, Bld 144 - 10 yr Anniversary (\$2,500 support). Ken Matthews moves the motion. Seconded by Phil Rosenberg. Additionally discussed of possible butterfly release for the anniversary. All votes accepted and the motion was carried.
- National Service Officer – Ken Ness. Scott nominates Ken Ness and opens up for other nominations. Ken Matthews moves the nomination. Todd Drazy seconded the motion. All votes accepted and the motion was carried.

16. ANNOUNCEMENTS:

- Chapter Awards Submission. Ken Ness discussed the nomination submissions, four have been applied for.
- Advocacy/Legislation Seminar – Voters Voice campaign. Anyone able to go to Madison tomorrow for open hearing at noon in Rm 225 NW in the Capitol Building. UW-Whitewater basketball team members signed petition. Scott and Ken may go if available.
- PVA Spring Convention. Coming up in mid-May in Atlanta, GA. New management has created standards and mandates to help prior issues.

- Vacant NSO Position. Eric Gonzales has left. Linda will be taking submissions and claims to this vacant position, available via phone or email. Full permission to submit claims. Inquiry to when he left, official on February 1, 2022. Met with social workers and advocating new injuries to PVA-WI.
- Newsletter Article Submission. Open to submissions for new stories to put in next newsletter.
- Inquiry on PVA awareness month. This is in April, Scott suggests moving the 10 year anniversary to end of April to coordinate with awareness.
- NVWG registration with Erinn and Sam. Important sooner rather than later. Important dates presented:
 - Bootcamp in Franklin, WI for this. May 16-18
 - Games in Tempe, AZ July 7-12. Notify for equipment needs.
 - Air Rifle March 12-13.
- Inquiry about Winter Sports Clinic reimbursement. Scott confirmed reimbursement.

17. ADJOURNMENT: Ken Matthews moves to adjourn the meeting. Derrick Trentin seconded the motion. Meeting adjourned by Scott Griffith.

Next BOD meeting: Wednesday, March 9, 2022 at 1:00 pm at office and zoom.