

**PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING**

July 13th, 2022

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by President, Ken Ness, at 1:09 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, zoom
Todd Drazy, Vice President	Present, zoom
Scott Griffith, Government Relations Director, Treasurer	Present, teams chat
Derrick Trentin, Secretary	Absent, excused
Phillip Rosenberg, President Emeritus	Absent, excused
Peter Carrao	Present, zoom
Michael Thomas	Absent, excused
Ken Matthews	Present, zoom
LeToi Adams	Present, zoom
Troy Kurzcek	Absent, excused
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. Todd Drazy seconded the motion. All votes accepted, no nays, and the motion was carried.

5. AGENDA:

- July agenda presented.

6. PREVIOUS MINUTES:

- June 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. Written report presented.

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: 269 New: – Deceased: –
- ii. Associate: 129 New: – Deceased: –

14. OLD BUSINESS: No old business to discuss this week.

15. NEW BUSINESS:

- Associate Member Applications – Bob Swanson, Dawn Parker, James Blankenheim, William DeRocher, Diane Neal, Cecily Roland, Lisa Scott, Jeremy(Opie) Lade, and Michael Zvara: Motion for all associate applications to be accepted. Ken Matthews moves the motion. The motion seconded by Todd Drazy. All votes accepted and the motion was carried.
- Ken Matthews moves to accept the budget as presented. Pete Carrao seconded the motion. All votes accepted, no nays, and the motion was carried.

16. ANNOUNCEMENTS:

- NVWG: some issues with this year's games. Next year is Portland, OR. Possibility of the 2025 games to be in Milwaukee.
- Salmon-A-Rama: on July 14th at 6:30am in Racine.

17. ADJOURNMENT: Ken Matthews moves to adjourn the meeting. Todd Drazy seconded the motion. Meeting adjourned at 1:20 by Ken Ness.

Next BOD meeting: Wednesday, August 10th, 2022, at 1:00 pm at the office and on zoom.