

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

March 8th, 2023

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Treasurer, Scott Griffith, at 1:07 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, Phone
Todd Drazy, Vice President	Present, Zoom
Scott Griffith, Government Relations Director, Treasurer	Present, In person
Derrick Trentin, Secretary	Absent
Peter Carrao	Present, Zoom
Michael Thomas	Present, Phone
Ken Matthews	Present, Zoom
Le'Toi Adams	Present, Zoom
Troy Kurzcek	Present, Phone
Gary Stott	Present, Zoom
Richard Buth	Present, In person

3. RECOGNIZE VISITORS:

- Amera Schaefer, Executive Director
- Kayla Bessette, Administrative Manager
- Brenda Stencil, NSO
- Angela Walker, PVA-WI member & Guest

4. CONSENT AGENDA:

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

5. AGENDA:

- January agenda presented.

6. PREVIOUS MINUTES:

- February 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:

- No report presented.

13. COMMITTEE REPORTS:

- **Sports & Recreation:**
 - i. No report presented.
- **Hospital Liaison:**
 - i. No report presented.
- **Communications:**
 - i. No report presented.
- **Strategic Planning:**
 - i. No report was presented.
- **Membership:**
 - i. Members: 282 New: Ken Salter, Darrell Standish Deceased:
 - ii. Associate: 144 New: – Deceased: Arn Anderson

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

15. NEW BUSINESS:

- Air Rifles: 6 rifles (3 @ \$600 & 3 @ \$1,200) Total: \$6,000. Ken Matthews made a motion to approve the purchase. Michael Thomas seconded the motion. All votes accepted, no nays, and the motion was carried.
- Bootcamp Supplies/Equipment: \$5,000(Funded by WisPact Grant)
- Trap shoot Supplies/Ammo: \$10,000(Partially reimbursable by PVA Nat'l and registration fees)
- PVA National Research and Education Funding at \$2,500 to distribute to Research and Education programs. Ken Matthews made a motion to approve the \$2,500. Michael Thomas seconded the motion. All votes accepted, no nays, and the motion was carried.
- SCI Budget for 2023 covers \$1,400. Ken Matthews proposed a discussion to increase the amount to \$1,500. Scott Griffith stated there is extra funds in the Summit account. Ken Matthews made a motion to approve the SCI Budget. Michael Thomas seconded the motion. All votes accepted, no nays, and the motion was carried.

16. ANNOUNCEMENTS:

- PVA Advocacy Summit Summary in April

- Golf Outing – June 6
- Air Rifle Competition - March 11 and 12
- Adaptive Sports Bootcamp – May 15 & 16
- National Veteran Wheelchair Games registration is open, talk to Erinn and Sam
- Festival Foods Fundraiser on April 29 from 8:00 AM – 6:00 PM, looking for volunteers to support
- MS walk on May 7th

17. ADJOURNMENT: Scott Griffith moves to adjourn the meeting. Ken Matthews seconded the motion. Meeting adjourned at 1:25 pm by Scott Griffith.

Next BOD meeting: Wednesday, April 12th, 2023, at 1:00pm on Zoom and in office.