

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

May 11, 2022

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Treasurer, Scott Griffith, at 1:06 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	Absent
Peter Carrao	Absent
Michael Thomas	Present, on phone
Ken Matthews	Zoom
LeToi Adams	Zoom
Troy Kurzcek	Zoom
Richard Buth	Present, in office

3. RECOGNIZE VISITORS:

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

4. CONSENT AGENDA:

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

5. AGENDA:

- May agenda presented.

6. PREVIOUS MINUTES:

- April 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: 267 New – Deceased –
- ii. Associate: 128 New – Deceased –

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

15. NEW BUSINESS:

- Fisher House Golf Outing Corporate Sponsorship - \$1,000: Scott Griffith opens for moving the motion. Ken Matthews moves the motion. Rick Buth seconded the motion. All votes accepted and the motion was carried.
- PGA Hope/Milwaukee County Parks Golf Program - \$1,200: Ken Matthews moves the motion. Troy Kurzcek seconded the motion. No discussion. All votes accepted and the motion was carried.
- Associate Member – Chad Bertrand: Ken Matthews moves the motion. Mike Thomas seconded the motion. Ken Matthews inquired about the individual, Todd Drazy talked about Chad and all that he is involved in. All votes accepted and the motion was carried.
- Midwest Eli fishing event – Derrick Trentin: opens a motion for \$3,000 for the event to encourage WI members to join. Ken Matthews moves the motion. Todd Drazy seconded the motion. Open to discussion on the logistics of the event. Travel would be reimbursed. In the past it was \$5,000 for this event, but Derrick was the only member who went. Scott Griffith inquired about amount of ADA cabins. Derrick Trentin said they have some in the location of the event. Ken Ness inquired about pontoon boats. All votes accepted and the motion was carried.

16. ANNOUNCEMENTS:

- PVA-WI Adaptive Sports Bootcamp: Scott Griffith discussed the schedule of events for Bootcamp.
- Salmon-A-Rama: new hooyer lift at the marina being installed.
- The lego event will be the rest of the week for any members who want to join.

- NVWG hotel and travel discussion. The hotel for the event is the Sonesta hotel.

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

Next BOD meeting: Wednesday, June 8, 2022, at 1:00 pm at the office and on zoom.