

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

November 9th, 2022

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Treasurer, Scott Griffith, at 1:04 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	Present, on phone
Peter Carrao	Absent
Michael Thomas	Present, zoom
Ken Matthews	Present, in office
Le'Toi Adams	Present, zoom
Troy Kurzcek	Absent
Gary Stott	Present, zoom
Richard Buth	Present, in office

3. RECOGNIZE VISITORS:

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

4. CONSENT AGENDA:

- Ken Matthews made a motion to approve the consent agenda. Rick Buth seconded the motion. Scott asks for clarification on Sports report – update on Deerfield Air Rifle location. Ken Matthews moves the motion after discussion. Mike Thomas seconded the motion. All votes accepted, no nays, and the motion was carried.

5. AGENDA:

- November agenda presented.

6. PREVIOUS MINUTES:

- October 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:

- **Sports & Recreation:**
 - i. Written report presented.
- **Hospital Liaison:**
 - i. Written report presented.
- **Communications:**
 - i. Written report presented.
- **Strategic Planning:**
 - i. No report was presented.
- **Membership:**
 - i. Members: 269 New: -- Deceased: --
 - ii. Associate: 136 New: – Deceased: –

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

15. NEW BUSINESS:

- FY22 Audit: Ken Matthews moves the motion to approve. Mike Thomas seconded the motion. All votes accepted, no nays, no discussion, and the motion was carried.
- Sports Insurance – Move United Umbrella Policy: waiting on estimate from Move United. No longer covered under National's policy. Each chapter must procure their own Sports Insurance.
- Associate Membership applications – Gordon (Gordy) Bartholomew and Brian Wellsfry: Ken Matthews moves to accept both applications. Rick Both seconded the motion. No discussion, all votes accepted, no nays, and the motion was carried.

16. ANNOUNCEMENTS:

- Brenda Stencil discusses NSO conference and trainings
- Ken Ness discusses National Director conference
- Installation of officers dinner – November 17th
- SCI Holiday Party Dec 14th - Next board meeting at SCI Center and on zoom, still tentative for fully in person

- 25 Days of Christmas Calendar Raffle
- Tom Daily – hoping to start disc golf twice a month in December

17. ADJOURNMENT: Ken Matthews moves to adjourn the meeting. Phil Rosenberg seconded the motion. Meeting adjourned at 1:37 by Scott Griffith.

Next BOD meeting: Wednesday, December 14th, 2022, at 1:00 pm at the SCI Center and on Zoom.