

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

October 12th, 2022

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Treasurer, Scott Griffith, at 1:05 pm. The Pledge of Allegiance was conducted, followed by a moment of silence for all veterans who have passed away.

2. ATTENDEES:

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| 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 | Present, on phone |
| Michael Thomas | Present, on phone |
| Ken Matthews | Present, zoom |
| Le'Toi Adams | Present, zoom |
| Troy Kurzcek | Absent |
| Gary Stott | Present, zoom |

3. RECOGNIZE VISITORS:

- Amera Schaefer, Executive Director
- Tom Daily, Associate Sports Director
- Grace Malkusak, Administrative Assistant
- Rick Buth

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:

- October agenda presented.

6. PREVIOUS MINUTES:

- September 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: Angela Walker Deceased: William J McQuiston, Kevin Stillings
 - ii. Associate: 136 New: – Deceased: –

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

15. NEW BUSINESS:

- Swearing in of Board Members: Ken Matthews moves to suspend the agenda to swear in Board Members. Todd Drazy seconded the motion, all votes accepted and the motion was carried. Board Members sworn in.
- Retroactive revote of ALL motions passed during the timeframe of 1 Oct 21 – 30 Sep 22: Ken Matthews moves the motion for the retroactive revote for . Phil Rosenberg seconded the motion. Open to discussion, Ken Matthews asked why this motion was on the agenda. Scott Griffith stated it is because Rick Buth needs to be certified as a Board Member by PVA National. All votes accepted and the motion was carried.
- Committee Assignments:
 - Sports and Recreation Committee – Derrick Trentin, Tom Daily, Todd Drazy
 - Communications Committee – Scott Griffith, Todd Drazy
 - Membership Committee –
 - Hospital Liaison – Ken Matthews
- Heating Oil Assistance – Hardship Grant Request: Scott Griffith says nay to the motion. Derrick Trentin seconded denying the request. Open for discussion, Scott Griffith says the member requesting has income that exceeds the threshold for hardship grant. All votes unanimous and the motion was denied.

- Associate member applications: Ken Matthews moves the motion to accept all the associate member applications. Todd Drazy seconded the motion. All votes accepted, no discussion, and the motion was carried.

16. ANNOUNCEMENTS:

- SCI Holiday Party Dec 14th
- 25 Days of Christmas Calendar Raffle
- PVA National advisement: Ken Ness discusses the restrictions for consultants per PVA National requirements and advisements. Ken Matthews asks about using forums, Ken Ness says going forward specifying these terms for contractor/consultant.
- Board Members picture: Todd Drazy inquired about when to get together for this. Scott Griffith discussed a Board Member luncheon. Discussion on when and where to do this.
- 5k Walk Run Roll on October 22nd
- PVA Cycling Event on October 19th

17. ADJOURNMENT: Ken Matthews moves to adjourn the meeting. Mike Thomas seconded the motion. Meeting adjourned at 1:36 by Scott Griffith.

Next BOD meeting: Wednesday, November 9th, 2022, at 1:00 pm at the office and on zoom.