

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

**September 14<sup>th</sup>, 2022**

**1. CALL TO ORDER:**

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Treasurer, Scott Griffith, at 1:02 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, in office
Derrick Trentin, Secretary	Absent
Phillip Rosenberg, President Emeritus	Absent
Peter Carrao	Present, zoom
Michael Thomas	Present, on phone
Ken Matthews	Present, zoom
Le’Toi Adams	Present, zoom
Troy Kurzcek	Present, in office
Richard Buth	Absent

**3. RECOGNIZE VISITORS:**

- Amera Schaefer, Executive Director
- Tom Daily, Associate Sports Director
- Grace Malkusak, Administrative Assistant
- Brenda Stencil, National Service Officer
- John Dubey, Mobility Works
- Michelle, Tennessee NSO

**4. CONSENT AGENDA:**

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

**5. AGENDA:**

- September agenda presented.

**6. PREVIOUS MINUTES:**

- August 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:**

- Board Election results: Derrick Trentin and Pete Carrao re-elected, and Gary Stott elected onto the Board.
- Executive Committee Position Nominations/Vote
  - Scott Griffith nominates Ken Ness for President position, Mike Thomas seconds the nomination. No other nominations. Ken Matthews moves to close, all votes accepted and the motion was carried.
  - Scott Griffith nominates Todd Drazy for Vice President, Ken Matthews moves to close vote, no other nominations and all votes accepted, the motion was carried.
  - Ken Matthews nominates Derrick Trentin for Secretary, seconded by Scott Griffith, no other nominations, all votes accepted and the motion was carried.
  - Ken Matthews nominates Scott Griffith for Treasurer, Mike Thomas moves to close the vote, no other nominations, all votes accepted and the motion was carried.
- Associate Member Applications - Peter Pitcher, Wesley Walker, Brittany Hill. Ken Matthews moved to accept all associate applications, Pete Carrao seconded the motion, all votes accepted and the motion was carried.

#### **16. ANNOUNCEMENTS:**

- Mobility Works information given by John Dubey
- 2022 Annual Membership Banquet on Sept 18<sup>th</sup>, 2022

**17. ADJOURNMENT:** Ken Matthews moves to adjourn the meeting. Pete Carrao seconded the motion. Meeting adjourned at 1:22 by Scott Griffith.

**Next BOD meeting: Wednesday, September 12<sup>th</sup>, 2022, at 1:00 pm at the office and on zoom.**