



### 13. COMMITTEE REPORTS:

#### A. *Sports and Recreation:*

- Written report was presented.

#### B. *Hospital Liaison:*

- Written report was presented.

#### C. *Membership:*

- Membership count: 262                      New: Randal Grose, Daniel McCabe, Ronald Chimenti and Larry Anderson  
Deceased:
  
- Associate Member count: 126              New:  
Deceased:

#### D. *Finance & Fundraising:*

- No report

#### E. *Communications:*

- Written report was presented.

#### F. *Strategic Planning Committee:*

- No report

### 14. OLD BUSINESS:

- Board Members were reminded to complete their task of the “Battle Buddy Call Lists.” Updated contact information must be sent to Jan at [jzehren@wisconsinpva.org](mailto:jzehren@wisconsinpva.org).
- PVA no longer needs to do a test pilot of the Skyroam devices as the VA provides this service. Therefore, the money that the Board approved previously will not be used.

### 15. NEW BUSINESS:

- Appointment of National Director: Mr. Thomas nominated Mr. Trentin and he accepted the nomination. Mr. Rosenberg nominated Mr. Drazy, but he declined. Mr. Matthews closed the nomination and appointed Mr. Trentin as the National Director. Mr. Griffith seconded the motion and the motion carried.
- Mr. Thomas made a motion for PVA-WI to fund \$12,000 for the next Caregiver Respite Retreat on Thursday, July 29<sup>th</sup> and Friday, July 30<sup>th</sup>. Mr. Griffith seconded the motion. This retreat is open to full members of the Chapter who require full-time caregivers. Motion carried.
- Mr. Matthews made a motion to approve Angela Walker as a new Associate Member of PVA-WI. Ms. Adams seconded the motion and the motion carried.
- Chapter Leadership received a request from PVA National Leadership to donate \$22,500 for Research and Education. Mr. Griffith made a motion that PVA-WI Chapter make a one-time donation of \$7500 in honor of the 75<sup>th</sup> Anniversary of PVA. Mr. Matthews seconded the motion. Mr. Griffith shared that PVA-WI budgets \$2500 per year to donate to National and that each chapter just received \$5000 from National. (This is where the money will come from for the PVA-WI Chapter donation.) Mr. Matthews reminded the Board that another donation could be made down the road and Mr. Trentin indicated that the payment could be split over multiple years. Motion to donate \$7500 carried.
- The Chapter received a \$10,000 refund from the Golden Age Games as the games are going virtual for 2021. (Five thousand dollars was a grant from the Baeder Foundation and five thousand dollars was donated by PVA-Wisconsin.) Mr. Matthews made a motion to donate \$5000 to the Golden Age Games to help offset their costs for the virtual games and

reprogram the \$5000 donated by the chapter. Mr. Drazy seconded the motion and the motion carried.

- Nominations are now open for two positions on the Board of Directors. Mr. Drazy and Mr. Matthews are up for reelection. Anyone wishing to run should contact the office and send a short biography to Jan at [jzehren@wisconsinpva.org](mailto:jzehren@wisconsinpva.org).
- Mr. Carrao self-nominated to serve as the representative for the Council on Veterans Programs, vacated by Past President, Mr. Dale Nelson. Mr. Griffith closed the nomination. Nomination carried.
- The Board received information about Constant Contact from Mr. Griffith. Mr. Griffith indicated that he will now receive important data from this program, such as who received an email, who opened the email, and at what time of day it was opened. This data will help to improve communication and outreach for the Chapter.
- Mr. Trentin will be attending the PVA National Convention in Las Vegas, Nevada as the National Director. Mr. Drazy will be attending as well, representing PVA-WI Chapter.
- Mr. Matthews made a motion for PVA-WI to donate \$5000 to the Veterans Afield program. Mr. Carrao seconded the motion and motion carried.

## 16. ANNOUNCEMENTS:

- Cooking with LeToi – Next lesson is Thursday, April 15<sup>th</sup> at 4:00 pm – Stuffed Bell Peppers
- “May the Fourth Be with You” Lego Event: May 3<sup>rd</sup> – 7<sup>th</sup> in the lobby of the War Memorial. VIP time is Tuesday, May 4<sup>th</sup> from 10:00 am to 1:00 pm. Dignitaries and media have been invited to attend during this time.
- PVA Wisconsin Trap Shoot at Brown County Sportsman Club: Friday, June 18<sup>th</sup> – Sunday, June 20<sup>th</sup>. Get registered on EventBrite at <https://www.eventbrite.com/e/wisconsin-shooting-sports-tournament-tickets-143093992985> if interested in participating as attendance is limited to first 25 people.
- Salmon-A-Rama: Tuesday, July 13<sup>th</sup> (Wednesday, July 14<sup>th</sup> secondary date). Call the office (414-328-8910) to get registered by May 7th. Participation is limited to 20 members in chairs and unable to transfer and one guest. Registration is first come, first serve.
- Sunday, September 19<sup>th</sup> is the Annual Chapter Banquet.
- PVA Healthcare Summit in Dallas, TX on August 29<sup>th</sup>. Mr. Griffith and Mr. Ness will be in attendance. Mr. Griffith is presenting with Dr. Lee at the Summit.
- PVA National Cycling Team participating in Tour of America’s Dairyland on June 22<sup>nd</sup>-28<sup>th</sup>. PVA-WI approved funding for the team at a previous meeting.

**17. ADJOURNMENT:** Mr. Griffith adjourned the meeting at 1:44 pm. The next Board of Directors meeting will be at **1:00 p.m. on Wednesday, May 12<sup>th</sup> at 1:00 pm** via teleconference or Zoom meeting.

Respectively submitted, jz     Derrick Trentin/DZ