



- Written report was presented.

### 13. COMMITTEE REPORTS:

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

- No report was presented

#### B. *Hospital Liaison:*

- Written report was presented.

#### C. *Membership:*

- Membership count: 266                      New: Christopher Quinn & Edward Hartman  
Deceased: ---
- Associate Member count: 128              New: Ricky McCoy & Brent Schoepke  
Deceased: ---

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

- No report

#### E. *Communications:*

- Written report was presented.

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

- No report

### 14. OLD BUSINESS: None

### 15. NEW BUSINESS:

- Mr. Matthews made a motion that the Board of Directors sponsor two tables at the cost of \$200 each, for a total of \$400, and that it be funded by the Board of Directors which each person donating \$50 or agree to a deduction of \$50 from a program settlement/reimbursement. These tables would be for PVA-WI signature sponsors (Beale Family and New Glarus). Mr. Carrao seconded the motion and the motion carried.
- Mr. Matthews made a motion that PVA-Wisconsin match, using funds from the general operational budget, any forthcoming grants for the Virtual Battle Buddy App. Mr. Griffith seconded the motion. Discussion: Beta launch this fall. It would be activity based tested within our own membership based on energy expended. Members would accrue points and these points would be used to purchase swag. Holistic life coach to incentivize our members. At a future meeting, PVA-WI can put in additional language to limit funding if needed. The motion carried.

### 16. ANNOUNCEMENTS:

- Received notice that PVA-WI that there will be a substantial amount of money coming our way from an estate as a bequest.
- PVA-WI Annual Membership Banquet is September 19 at 4:00 pm at Milwaukee County War Memorial. On that same day would be the Board of Directors meeting at 1:00 pm. Volunteers are needed to help with set-up of the banquet. Please arrive at noon.
- Ms. Zehren, our Administrative Assistant, has elected to return to teaching full-time. Her position will be filled with a new employee. PVA-WI is moving in the direction of hiring a full-time Executive Director. Mr. Klandrud has elected to not move into a full-time position and, therefore, he is resigning as the Executive Director.
- VA Hospital is in lock-down once again due Delta variance. Board members are encouraged to reach out to those hospitalized.
- Operation: Run, Walk and Roll at 9:00 a.m. on Sunday, August 29<sup>th</sup> at the Milwaukee County War Memorial. Volunteers are needed for a PVA-WI table. Will pass out swag to

attendees. PVA-WI is receiving \$1000 from the War Memorial for consultation of the wheelchair course.

- Summit in Dallas has been cancelled.
- Cooking with Le'Toi at 4:00 pm on August 19<sup>th</sup> – Facebook Live. This will be Le'Toi's final show as she returns back to school.
- Adaptive products are on website to purchase. PVA-WI will get a percentage of each sale.

**17. ADJOURNMENT:** Mr. Griffith made a motion to adjourn the meeting at 2:02 pm. Mr. Ness seconded, and the motion carried.

The next Board of Directors meeting will be **at 1:00 p.m. on Wednesday, August 11, 2021 at 1:00 pm** via teleconference or Zoom meeting.

Respectively submitted, jz     Derrick Trentin/DT