

**PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING
December 9, 2020**

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Treasurer, Scott Griffith at 1:04 p.m. via ZOOM online. The Pledge of Allegiance was conducted, followed by a moment of silence for all veterans who have passed away.

2. ATTENDEES:

Ken Ness, President	teleconference
Todd Drazy, Vice President	Zoom
Scott Griffith, Government Relations Director, Treasurer	Zoom
Derrick Trentin, Secretary, National Director	Zoom
Dale Nelson, Past President	absent
Phillip Rosenberg, President Emeritus	teleconference
Peter Carrao	excused
Michael Thomas	teleconference
Ken Matthews	excused
LeToi Adams	Zoom

3. RECOGNIZE VISITORS:

- Kevin Klandrud, Executive Director Zoom
- Jan Zehren, Office Manager Zoom

4. CONSENT AGENDA:

- Mr. Rosenberg made a motion to approve the consent agenda for December. Mr. Drazy seconded. The motion was accepted and carried.

5. AGENDA:

- December agenda presented.

6. APPROVAL OF PREVIOUS MINUTES:

- November minutes presented.

7. TREASURER'S REPORT:

- Written report was presented.

8. PRESIDENT'S REPORT:

- Written report was presented.

9. EXECUTIVE DIRECTOR'S REPORT:

- Written report was presented.

10. NATIONAL DIRECTOR'S REPORT:

- No report

11. NATIONAL SERVICE OFFICER REPORT:

- Written report was presented.

12. GOVERNMENT RELATIONS DIRECTOR'S REPORT:

- Written report was presented.

13. COMMITTEE REPORTS:

A. Sports and Recreation:

- No report

B. Hospital Liaison:

- Written report was presented

C. Membership:

- Membership count: 260 New: Keith Kobiela and Robert Giesfeldt
Deceased: Francis Gerl and Frederick Schutz
- Associate Member count: 126

D. Finance & Fundraising:

- No report

E. Communications:

- Written report was presented.

F. Strategic Planning Committee:

- No report

14. OLD BUSINESS:

- Waiting on Dr. Lee to forward invoices from Wheel and Sprocket (for funding of equipment maintenance) to PVA-WI Chapter.
- Committee Assignments/Chairs – Still looking for people to serve
- Program Assessment/Strategic Planning for FY21 – Ken Ness, Todd Drazy, Derrick Trentin and Scott Griffith are working on this report to present to the Board.

15. NEW BUSINESS:

- The FY21 Awards that were submitted last year will be resubmitted for this year.
- Google Ads Grant will be launching in January.
- Cooking with Le'Toi will begin in January on Facebook Live. She will be showing how to use adaptive cooking utensils with her recipes.

16. ANNOUNCEMENTS:

17. ADJOURNMENT: Mr. Griffith adjourned the meeting at 1:14 p.m. The next Board of Directors meeting will be at **1:00 p.m. on Wednesday, January 13, 2020** via teleconference or Zoom meeting.

Respectively submitted, jz Derrick Trentin/DZ