

**PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING
July 14, 2021**

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Treasurer, Scott Griffith at 1:11 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	Zoom (in office)
Todd Drazy, Vice President	Zoom
Scott Griffith, Government Relations Director, Treasurer	Zoom (in office)
Derrick Trentin, Secretary, National Director	Zoom
Dale Nelson, Past President	Absent
Phillip Rosenberg, President Emeritus	Excused Absence
Peter Carrao	Excused Absence
Michael Thomas	Teleconference
Ken Matthews	Zoom
LeToi Adams	Zoom

3. RECOGNIZE VISITORS:

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| • Kevin Klandrud, Executive Director | Teleconference |
| • Jan Zehren, Office Manager | Zoom (in office) |
| • Rick Buth | Zoom (in office) |

4. CONSENT AGENDA:

- Mr. Matthews made a motion to approve the consent agenda for July. Mr. Griffith seconded. (Modifications made to July agenda included the National Director Reassignment and sponsorship of the Fisher House Golf outing.) The motion was accepted and carried.

5. AGENDA:

- July agenda presented.

6. APPROVAL OF PREVIOUS MINUTES:

- June 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 was presented.

11. NATIONAL SERVICE OFFICER REPORT:

- No report was presented.

12. GOVERNMENT RELATIONS DIRECTOR'S REPORT:

- 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: 264 New: Herman Green, Ernest Moorer, Larry Winnekens
Deceased: ---
- Associate Member count: 127 New: ---
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 to accept the budget for FY22 and Mr. Drazy seconded. Motion carried.
- Mr. Matthews made a motion to increase NVWG Reimbursement Cap to \$2,500 for NY for FY21 only and Mr. Thomas seconded. Motion carried.
- Mr. Thomas made a motion to increase the Entertainment Policy Reimbursement to \$100 2x per year (an increase of \$50 per reimbursement) and Mr. Matthews seconded. Motion carried.
- Mr. Drazy made a motion to purchase ten GoPro HERO9 series (Estimated cost is \$5,000 from DVNF grant) to document any membership activity. The GoPro would be signed out by members. Mr. Matthews seconded the motion and motion carried.
- Mr. Matthews made a motion to approve new Associate Members, Ricky McCoy and Brent Schoepke, and Mr. Thomas seconded. Motion carried.
- A motion was made by Mr. Matthews to provide a \$300 sponsorship to the Wauwatosa Curling Club. Mr. Drazy seconded the motion and the motion carried.
- Mr. Thomas made a motion for PVA-WI to sponsor a foursome, not to exceed \$1200, for the 2021 Fisher House Golf outing. Mr. Matthews seconded, and the motion carried.
- Mr. Matthews made a motion to reassign Mr. Ness as the National Director Assistant to replace Mr. Trentin. Both men had talked previously about the potential change, and they were both in agreement with it. Mr. Trentin seconded the motion and it carried.

16. ANNOUNCEMENTS:

- Salmon-A-Rama had 46 participants. It was a very good day with important contacts made with sponsors (Beale family and New Glarus). One takeaway is that hoys lifts are needed at marinas. The Chapter is brainstorming ideas on how to purchase them as they cost between \$2000 to \$2500 each. PVA-WI may have another fishing tournament yet this year.

- Wisconsin Adaptive Sports Association (WASA) Expo and Picnic: Honoring our Veterans is being held on July 17th from 12:00 – 5:00 pm at Klentz Park.
- Cooking with Le'Toi is July 22nd at 4:00 pm. On the menu is a meatless dish, Creamy Dreamy Cavatappi.
- The PVA Wisconsin Trap Shoot went well, according to Mr. Klandrud. There were 43 shooters total, including Iowa and Minnesota chapter members. Overall, a very good group, especially the volunteers.
- Five members and their caregivers are locked in to participate in our second Caregiver Respite Retreat on July 29 and 30th. We will be staying at the Embassy Suites – Brookfield. Unfortunately, there was a shortage of Hoyer lifts and hospital beds to rent this time around.
- Nominations to the Board of Directors is open until July 31st. Mr. Drazy and Mr. Matthews are up for re-election. Mr. Matthews has decided not to run, but he will remain as our Hospital Liaison for the Board. Board members tried to persuade Mr. Matthews to run again, and he said that he would “keep it under consideration.” Two nominations have been submitted to date.
- Mr. Klandrud shared that PVA National is coming up with a standard form for events and will generate a spreadsheet.
- Mr. Thomas has a Hoyer lift that he wants to donate to PVA-WI. It is most likely an indoor lift.

17. ADJOURNMENT: Mr. Matthews made a motion to adjourn the meeting at 1:40 pm. Mr. Thomas 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