

**PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER  
BOARD OF DIRECTORS MEETING  
June 9, 2021**

**1. CALL TO ORDER:**

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Treasurer, Scott Griffith at 1:05 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
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	Absent
Peter Carrao	Absent
Michael Thomas	Teleconference
Ken Matthews	Teleconference
LeToi Adams	Zoom

**3. RECOGNIZE VISITORS:**

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

**4. CONSENT AGENDA:**

- Mr. Matthews made a motion to approve the consent agenda for June. Mr. Thomas seconded. The motion was accepted and carried.

**5. AGENDA:**

- June agenda presented.

**6. APPROVAL OF PREVIOUS MINUTES:**

- May 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.



- 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.
- PVA National Cycling Team participating in Tour of America's Dairyland on June 22<sup>nd</sup>-28<sup>th</sup>. PVA-WI members, Eric Fife and James Viltri, will be competing. Our chapter is one of the National Cycling Team sponsors.
- 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. Participation is limited to 20 members in chairs and unable to transfer and one guest. Registration is first come, first serve. There will be VIP's in attendance: Beale, New Glarus and WLIP AM 105 representatives.
- Caregiver Respite Retreat is scheduled for July 29<sup>th</sup> and 30<sup>th</sup> at the Embassy Suites – Brookfield and Azana Spa. Six members and their caretakers will be in attendance. All expenses are paid.
- 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.
- Nominations for Board of Directors is open until July 31<sup>st</sup>. Mr. Drazy and Mr. Matthews are up for reelection. Two nominations submitted to date.
- Mr. Griffith shared that four PVA-WI members will be participating in pre-race ceremonies with the Gildan Race Team. Also, their names will be on the car (Chris White, Ken Ness, Cody Becker and Scott Griffith), along with our chapter name.
- Mr. Griffith has been in talks with the Madison Area Sports and Recreation Commission. They want PVA-WI to host events in Madison, specifically our air rifle program and billiards program (which has yet to be launched).

**17. ADJOURNMENT:** Mr. Trentin made a motion to adjourn the meeting at 1:43 pm. Mr. Drazy seconded and the motion carried. The next Board of Directors meeting will be **at 1:00 p.m. on Wednesday, June 14th at 1:00 pm** via teleconference or Zoom meeting.

Respectively submitted, jz     Derrick Trentin/DZ