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.
13. COMMITTEE REPORTS:
   A. Sports and Recreation:
      • No report was presented
   B. Hospital Liaison:
      • Written report was presented.
   C. Membership:
      • Membership count: 261 New: --- 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:
   • Annual Chapter Awards: Volunteer, Sports Award, and President’s Award
     Mr. Matthews made a motion to suspend the current Volunteer Award criteria for 2021 and
     reword it to “the individual who has assisted the VA and PVA-WI.” Mr. Drazy seconded and
     the motion carried.
     Volunteer Award: Mr. Trentin nominated Paul Knox for the Volunteer Award. No second.
     Mr. Griffith nominated Mary Kay for the Volunteer Award, and this was seconded by Mr.
     Matthews. Motion carried.
     Sports Award: Mr. Griffith nominated Erinn Kulba for the Sports Award and Mr. Matthews
     seconded the nomination. Motion carried.
     President’s Award: President Ness needs to determine.
     Awards will be presented at the Annual Membership Banquet on September 19th.

16. ANNOUNCEMENTS:
   • Mr. Griffith shared that New Glarus will be sponsoring our NVWG athletes up to $1000 per
     athlete for the 2021 games.
   • Recap PVA National Convention in LasVegas, Nevada on May 18th. Mr. Ness, Mr. Trentin,
     and Mr. Drazy were in attendance. Mr. Drazy talked about the “Honor the Spot” media spots
     and the bumper stickers that are much like the Mothers Against Drunk Drivers (MADD)
     advertisements. Very powerful message. Mr. Ness shared that the annual grant money from
     PVA-National is increasing by $700 to $800 per month. However, 18-20 chapters will not
     qualify as they are not active enough. PVA-National is looking at those chapters who do not
     fundraise.
   • Cooking with LeToi – Next lesson is Thursday, June 24th at 4:00 pm – Hamburgers with
     “micro greens” provided by Adaptive Works is on the menu.
   • Milwaukee Milkmen Baseball game raised close to $4000 for PVA-WI. It was a good event
     and provided PR for our chapter with Mr. Griffith throwing out the first pitch of the game
     and his interview during the game. Because of PVA-WI in attendance of the game, our
     chapter received four oil paintings by quadriplegic, Mr. Gerald Nees. Mr. Nees uses his
     mouth to paint. These paintings will be auctioned off. Also, we received a $100 donation
     from a fan in attendance.
PVA Wisconsin Trap Shoot at Brown County Sportsman Club: Friday, June 18th – Sunday, June 20th. Get registered on EventBrite at [https://www.eventbrite.com/e/wisconsin-shooting-sports-tournament-tickets-143093992985](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 22nd-28th. 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 13th (Wednesday, July 14th 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 29th and 30th 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 29th. 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 31st. 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.

Respectfully submitted, jz Derrick Trentin/DZ