

**PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING
October 14, 2020**

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by President, Dale Nelson at 1:19 p.m. via ZOOM online meeting. The Pledge of Allegiance was conducted, followed by a moment of silence for all veterans who have passed away.

2. ATTENDEES:

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

3. RECOGNIZE VISITORS:

- | | |
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| • Kevin Klandrud, Executive Director | Zoom |
| • Jan Zehren, Administrative Assistant | Zoom |

4. CONSENT AGENDA:

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

5. AGENDA:

- October agenda presented.

6. APPROVAL OF PREVIOUS MINUTES:

- September 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:

- No report

12. GOVERNMENT RELATIONS DIRECTOR'S REPORT:

- Written report was presented.

13. COMMITTEE REPORTS:

A. *Sports and Recreation:*

B. *Hospital Liaison:*

- Written report was presented

C. *Membership:*

- Membership count: 260
- Associate members: 126

D. *Finance & Fundraising:*

- No report

E. *Communications:*

- Written report was presented.

F. *Strategic Planning Committee:*

- No report

14. OLD BUSINESS:

15. NEW BUSINESS:

- A motion was made by Mr. Trentin to allocate up to \$2000 for trikes and hand cycle maintenance for NVWG equipment. Mr. Griffith seconded. Motion was accepted and carried. (Follow up discussion to be had with Dr. Lee regarding VA funding for maintenance of this equipment.)
- A motion was made by Mr. Griffith to include a President Emeritus position for the PVA-Wisconsin Board of Directors. Mr. Drazy seconded the motion. Motion was accepted and carried.
- Mr. Griffith led the swearing in of all Board Members present.
- Nominations and election of Executive Committee:
 - Mr. Griffith nominated Mr. Ness for President. Mr. Thomas seconded. Motion was accepted and carried. (Mr. Matthews was nominated by Mr. Thomas, but he declined.)
 - Mr. Griffith nominated Mr. Drazy for Vice-President. Mr. Thomas seconded. Motion was accepted and carried. (Mr. Trentin was nominated by Mr. Thomas, but he declined.)
 - Mr. Drazy nominated Mr. Trentin for Secretary. Mr. Griffith seconded. Motion was accepted and carried.
 - Mr. Nelson nominated Mr. Griffith for Treasurer. Mr. Drazy seconded. Motion was accepted and carried.
- President Ness appointed Mr. Rosenberg as President Emeritus (a three position) and named Mr. Nelson Immediate Past President.
- Program Assessment/Strategic Planning for FY21 (for BBB) is due from Board Members on November 10th.
- Committee Chairs and Assignments:
 - Advocacy & Legislation – Mr. Griffith (Chair)
 - Sports & Recreation - Mr. Trentin (Chair)
Mr. Drazy (Member)
 - Building – Mr. Klandrud (Chair)

- Liaison –
- Service – Mr. Klandrud (Chair)
- Membership – Mr. Drazy (Chair)
Mr. Thomas (Member)
- Communication - Mr. Drazy (Chair)
Mr. Griffith (Member)
- Finance - Mr. Griffith (Chair)
Mr. Trentin (Member)
- Fundraising - Mr. Klandrud (Chair)
- Strategic Planning Committee – Mr. Ness (Chair)
Board of Directors (Members)

16. ANNOUNCEMENTS: Mr. Thomas announced an Open House event to celebrate Veterans Day on Saturday, November 7th at 21112 W. 7 Mile Road. Further information will be forthcoming from Mr. Thomas.

17. ADJOURNMENT: Mr. Griffith adjourned the meeting at 1:45 p.m. The next Board of Directors meeting will be **at 1:00 p.m. on November 10, 2020** via teleconference or Zoom meeting.

Respectively submitted, jz Derrick Trentin/DZ