

**PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING
April 10, 2019**

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by President, Dale Nelson at 1:02 p.m. at the Milwaukee County War Memorial. The Pledge of Allegiance was conducted, followed by a moment of silence for all veterans that have passed away.

2. ATTENDEES:

Dale Nelson, President	teleconference
Phillip Rosenberg, Vice President	teleconference
Scott Griffith, Government Relations Director, Treasurer	
Peter Carrao	
Michael Thomas	teleconference
Ken Ness	teleconference
Ken Matthews	teleconference
Derrick Trentin	teleconference
Todd Drazy	teleconference
National Service Officer, Eric Gonzales	absent
Kevin Klandrud, Executive Director	teleconference

3. RECOGNIZE VISITORS: Susan Gall

4. CONSENT AGENDA:

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

5. AGENDA:

6. APPROVAL OF PREVIOUS MINUTES:

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:

- Written report was presented.

11. NATIONAL SERVICE OFFICER REPORT:

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: 271
 - Associate members:220
- D. Finance & Fundraising:**
 - Written report was presented.
- E. Communications:**
 - Written report was presented.
- F. Strategic Planning Committee:**
 - No report

14. OLD BUSINESS:

15. NEW BUSINESS:

- Mr. Nelson announced that nominations to the new board of directors was now open. Those whose terms were expiring in September were encouraged to provide bio's for the election process if they intended to run for re-election.
- The associate member applications for James Lochowitz and Harold Strahan were motioned for acceptance by Mr. Griffith and seconded by Mr. Rosenberg. The motion was accepted and carried.
- Mr. Nelson created discussion on the Ely, MN fishing trip program. The letter of acceptance went out to the participants. It was very surprising how many items were requested that each person bring. Also the chapter was asked to provide water and snacks for all of the people at the camp for 2 days. Mr. Griffith made a motion to supply the water and snacks for 2 days, and the lunch bags for the 26 veterans. Mr. Rosenberg seconded. The motion was accepted and carried.
- Mr. Griffith spoke about the Fisher House Golf Outing, a team of 4 for a sponsorship of \$1000.00. Mr. Thomas made a motion to approve the sponsorship. Mr. Griffith seconded. The motion was accepted and carried.
- Mr. Griffith recommended that Sue be the chapter representative for the NVWG and be covered by the chapter 100%. Mr. Matthews made a motion to send Sue as the chapter liaison for 2019. Mr. Rosenberg seconded. The motion was accepted and carried.
- Mr. Griffith would like to purchase a new lap top for the office. Mr. Rosenberg made a motion to approve the purchase of a lap top not to exceed \$1000. Mr. Thomas seconded. The motion was accepted and carried.
- Mr. Griffith spoke about how the SCI is trying to develop a sexual support health group.
- Mr. Griffith explained the vision behind the mobile wheelchair repair program that the chapter is looking to establish, when Paul Knox retires. Paul would go to designated destinations, i.e. Veterans Homes in King, Union Grove & Chippewa Falls, where people could come to him for needed repairs.
- Mr. Griffith explained that Jessica Raab, from the OT Dept. at the SCI submitted air fare receipts for \$644.00 for a conference. Mr. Griffith made a motion to approve the expense. Mr. Matthews seconded. The motion was accepted and carried.
- Mr. Nelson suggested to the board members to seek donations for raffle items for the Green Bay trap shoot.
- Mr. Griffith spoke on the bowling balls that were requested by the SCI. Mr. Griffith made a motion to provide 4 bowling balls for Michelle for classification, and then Joyce can sign out to be used for rec therapy not to exceed \$350.00. Mr. Thomas seconded. The motion was accepted and carried.

- Mr. Trentin had a conversation with a gentleman that owns deer hunting land in Eagle River. This donor would like to offer free bow hunting to 2 of our members on his land. He will provide transportation to the blinds in the woods. The hunter is responsible for lodging, meals and all other needs. The chapter would advertise the opportunity but all arrangements would be made with the donor directly.

16. ANNOUNCEMENTS:

- Announcements were reviewed.

17. ADJOURNMENT: Mr. Nelson adjourned the meeting at 1:57 p.m.

Next board of directors meeting will be Wednesday, May 8, 2019 **at 1:00 p.m.** at the War Memorial.
Respectively submitted, sg Ken Ness, Secretary KN