

**PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING
August 12, 2020**

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by President, Dale Nelson at 1:03 p.m. via ZOOM online meeting. 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	teleconference
Todd Drazy, Secretary	teleconference
Peter Carrao	teleconference
Michael Thomas	teleconference
Ken Ness	teleconference
Ken Matthews	teleconference
Derrick Trentin, National Director	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 May. Mr. Carrao 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:

- No report

11. NATIONAL SERVICE OFFICER 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: 258
- Associate members: 127

D. Finance & Fundraising:

- Written report was presented.

E. Communications:

- Written report was presented.

F. Strategic Planning Committee:

- No report

14. OLD BUSINESS:

- Mr. Nelson discussed the amendments to the chapter awards for this year, due to Covid-19. Mr. Griffith made a motion to forego all the awards for this year to only present the President's Award and the Don Schmidt Sportsman Award. Mr. Drazy seconded. Mr. Ken Ness and Erinn Kulba from SCI were nominated for the Don Schmidt award. The vote selected Ken Ness, 4 to 2 with one abstention.
- Mr. Griffith announced that the Christmas Raffle will be cancelled for this next year, due to Covid-19.

15. NEW BUSINESS:

- Mr. Griffith spoke on the endowment grants. By policy annual limits must be set for the Endowment accounts. A board recommendation is to cap both endowments at \$5000. Research and education have been traditionally capped at \$3000 for SCI professionals. A suggestion is to additionally support a PVA WI members scholarship fund for members, their children, or grandchildren who are pursuing post-secondary education for an additional \$2000. A proposed limit of \$5000 for the accessibility/adaptation's endowment was suggested. This endowment is for members who apply and have exhausted all means of financial support for accessible/adaptive equipment. Mr. Rosenberg made a motion to move forward on this recommendation. Mr. Drazy seconded. The motion was accepted and carried.
- The SCI Unit requested that PVA purchase a wall tile for an outstanding SCI volunteer, Sandi Hammersley, who recently passed. This wall tile would be a 4 x 8 tile. Mr. Rosenberg made a motion to approve. Ken Matthews seconded. The motion was accepted and carried.
- Mr. Griffith presented the 2021 annual budget. Mr. Matthews made a motion to approve. Mr. Griffith seconded. The discussion was about how the chapter did compare to the past year, and the reply was less than 10% change. The future budget allows for payroll changes. The motion was accepted and carried.
- Mr. Griffith presented the request for the PGA Hope Golf outing sponsorship. In the past the chapter has sponsored this event for \$1200.00. Mr. Griffith made a motion to provide the same sponsorship this year. Mr. Drazy seconded. The motion was accepted and carried.

16. Announcements

- Announcements were reviewed.
- Mr. Nelson announced that for the 2020-21 fiscal year, he will be retiring from the board of directors. His new position will be Immediate Past President for the next year.

16. ADJOURNMENT: Mr. Nelson adjourned the meeting at 1:31 p.m.

Next board of directors meeting will be at **1:00 p.m.** on September 9, 2020 via teleconference or Zoom meeting.

Respectively submitted, sg Todd Drazy/TD