

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

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by President, Dale Nelson at 1:05 p.m. at the Zablocki VA Hospital. The Pledge of Allegiance was conducted, followed by a moment of silence for all veterans that have passed away.

2. ATTENDEES:

Dale Nelson, President

Phillip Rosenberg, Vice President

Scott Griffith, Government Relations Director, Treasurer

Peter Carrao

excused

Michael Thomas

Ken Ness

Ken Matthews

Derrick Trentin

Todd Drazy

Kevin Klandrud, Executive Director

3. RECOGNIZE VISITORS: Susan Gall,

4. CONSENT AGENDA:

- Mr. Matthews made a motion to approve the consent agenda for Dec. Mr. Drazy 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:

B. Hospital Liaison:

- Written report was presented

C. Membership:

- Membership count: 267
- 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:

15. NEW BUSINESS:

- Kevin Klandrud presented volunteer hour pins to Scott Griffith and Dale Nelson.
- Membership applications were presented for David Riley and Darrell Ness, Jr. A motion was made by Ken Matthews to accept the applications as presented. Mr. Rosenberg seconded. The motion was accepted and carried.
- The Associate member application for Edward LeBlanc was presented. Mr. Matthews made a motion to accept. Mr. Thomas seconded. The motion was accepted and carried.
- The Adaptive Accessibility Policy was presented for approval by the board. It was suggested that the funds would be made available in spring and fall. The funds available would be based on the performance of the endowment and whatever the board decides to set as an annual limit. Until the endowment grows, monies from the operational budget will have to be used to support this program. The following verbiage will be added to the policy: “Any exception to policy must be presented to the board of directors for consideration.” Mr. Trentin made a motion to approve the policy with the added statement. Mr. Thomas seconded. The motion was accepted and carried.

***Mr. Matthews made a motion to suspend the normal order of business for our guest, Joe Naylor who was teleconferencing in. Mr. Griffith seconded the motion.**

- Mr. Joe Naylor, the committee coordinator for the Golden Age Games for 2020. He enlightened the board about the event, and what is entailed in a partnership with us.
- Mr. Nelson resumed the meeting following the phone call. He felt it was a good idea to partner with the Golden Age Games, because our name would be advertised. Mr. Griffith made a motion that the chapter sponsor at the Silver level of \$10,000. Mr. Matthews seconded. This is an excellent way to mingle with other sponsors, get our presence out there, and our name recognized. Mr. Trentin suggested the Bronze level also be considered. It was felt that many might choose these games over the NVWG because of the distance/expense to travel. Mr. Ness felt by stepping up to the plate it would say a lot to others about how we support veterans. Mr. Griffith suggested that we move to Madison for the week to learn, socialize, and give support. The motion was accepted and carried.
- Kathryn Powell submitted a grant request for funding to attend an Assistive Technology Assoc. The request is for air fare of \$327.96 and conference fee of \$395.00. Mr. Thomas made a motion to pay for Kathryn’s air fare not to exceed \$350.00. Mr. Ness seconded. The motion was accepted and carried.
- Mr. Klandrud spoke on the changes to the Non-Sporting Event Policy. Mr. Griffith made a motion to approve the policy as drafted. Mr. Ness seconded. The motion was accepted and carried.
- Mr. Griffith presented the 990 for 2018. Mr. Matthews made a motion to approve the 990. Mr. Thomas seconded. The motion was accepted and carried.

- Mr. Griffith suggested that we give PVA National read only access to Quick Books. They may be able to provide helpful information to us as well as showing we have nothing to hide.
- Mr. Griffith also stated the formula for division of assets over all programs will be modified in quick books. This has not been done for 3 years.

Announcements were reviewed.

17. ADJOURNMENT: Mr. Nelson adjourned the meeting at 2:25 p.m.

Next board of directors meeting will be **at 1:00 p.m.** on January 8, 2020 at the War Memorial, Room 411

Respectively submitted, sg Todd Drazy /TD