

**PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER  
BOARD OF DIRECTORS MEETING  
June 10, 2020**

**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. via ZOOM online meeting. The Pledge of Allegiance was conducted, followed by a moment of silence for all veterans that have passed away. Also for Joe Fox who recently passed, and prayers for the violence around the country.

**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	medical leave of absence
Ken Ness	teleconference
Ken Matthews	absent
Derrick Trentin, National Director	teleconference
Kevin Klandrud, Executive Director	teleconference

**3. RECOGNIZE VISITORS:**

**4. CONSENT AGENDA:**

- Mr. Griffith made a motion to approve the consent agenda for May. Mr. Rosenberg 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: 267
- Associate members: 127

**D. Finance & Fundraising:**

**E. Communications:**

- Written report was presented.

**F. Strategic Planning Committee:**

- No report

**14. OLD BUSINESS:**

- Mr. Griffith gave the board an update on the properties on 108<sup>th</sup> St. The lease (Blue Water) is keeping up to date with their payments. Mr. Trentin asked if the executive committee was entertaining any idea of a counteroffer from the lease. Mr. Nelson replied that we stand our ground, and that they had entertained the idea, but decided against it.
- Mr. Nelson indicated that last month the recording did not pick up the conversation regarding “who” seconded the motion for the distribution of the hardship grant. Mr. Nelson stated that Peter Carrao seconded. A revote was now taken. The motion was approved and carried.

**15. NEW BUSINESS:**

- An associate membership application was presented for William McKnew. Mr. Griffith made a motion to approve. Mr. Rosenberg seconded. The motion was accepted and carried.
- Mr. Nelson spoke regarding Nationals recommendation for holding any events. All in person sporting events have been cancelled for this year. National suggested that each chapter check with their insurance carrier to see if their liability insurance covered against anyone contracting Covid-19. Our insurance does not have this coverage. We cannot be held liable if we provided industry accepted standards for precautionary measures. Mr. Ness provided legal advice regarding this issue.
- Mr. Griffith made a motion that the Annual Membership Meeting be held on Sept. 20, 2020 with modifications for Covid 19. Mr. Trentin seconded. It was suggested that a zoom meeting be set up for those who would not attend. The raffle items be minimized and that the Calendar raffle be launched. Mr. Griffith suggested that a send off for Sue Gall and Linda Roberts be part of the program, as they will both be retiring. Kevin Klandrud announced that he has already received multiple applications for Sue’s position. Mr. Rosenberg suggested that the 2 women should be candidates for one of the annual chapter awards. The motion was accepted and carried.
- Mr. Nelson mentioned that Gordy Bartholomew wanted to hold a biathlon in Madison, with Covid protocol enforced. Gordy also wanted to begin to hold air rifle practice on June 22 or 23<sup>rd</sup>. There were no objections to Gordy holding this event.
- Mr. Trentin mentioned that he signed up for the virtual NVWG. Derrick would like to use some air rifle equipment for this event. Mr. Ness suggested that he contact Gordy since his location is closer to him.
- Mr. Griffith made a motion to join the Association of Fund-Raising Professionals of SE WI membership for one year, to see if this can work to our advantage. This membership fee is \$175.00. Mr. Rosenberg seconded. The motion was accepted and carried.

- Mr. Trentin spoke on a late item added to the agenda: A disk golf program is starting at the SCI and they wanted to submit a grant request from the SCI for additional items needed for the NVWG. Mr. Griffith stated this item was already approved, through the grant received from the WDVA to support the NVWG. Mr. Trentin suggested additionally that hats and jerseys be provided for those that did not already receive one. Mr. Ness asked what procedure to take to purchase the items wanted. Mr. Griffith suggested that you find the item on Amazon send the link to the office and the office will purchase the items needed and shipped directly to the hospital. Mr. Griffith suggested that the monies from the grant be spent now on whatever items may be needed, such as nicer air rifles. Reporting expenses is required of the grant, so they can see how we used their monies.
- Mr. Nelson spoke with Pat Horvath about an event with Fishing Without Boundaries. A \$25.00 registration fee is required. Mr. Griffith said the chapter has promoted this organization in the past. Mr. Nelson suggested we promote them again. Mr. Trentin explained that this is an early start event (5:00 a.m.) and has heard many great things about it. Attendance of another person is allowed, and no license is required.

#### **16. Announcements**

- The Allied Veterans Council meetings have gone to zoom meetings. Kevin stated he hasn't been involved lately but will get back on track. Peter Carrao, asked to be included in the zoom meeting, and asked Kevin to send this information to him.
- Happy Birthday wishes were extended to Phil Rosenberg.

**16. ADJOURNMENT:** Mr. Nelson adjourned the meeting at 2:00 p.m.

Next board of directors meeting will be **at 1:00 p.m.** on July 8, 2020 via teleconference or Zoom meeting.

Respectively submitted, sg    Todd Drazy/TD