

**PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING
June 12, 2019**

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Treasurer, Scott Griffith 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	
Ken Matthews	teleconference
Derrick Trentin	
Todd Drazy	excused
National Service Officer, Eric Gonzales	absent
Kevin Klandrud, Executive Director	

3. RECOGNIZE VISITORS: Susan Gall

4. CONSENT AGENDA:

- Mr. Matthews 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:

- 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: 275
 - Associate members:221
- D. Finance & Fundraising:**
 - Written report was presented.
- E. Communications:**
 - Written report was presented.
- F. Strategic Planning Committee:**
 - No report

14. OLD BUSINESS:

- Mr. Griffith made an announcement that 3 spots opened up for the Ely, MN fishing trip.
- Mr. Griffith reminded the board to assist with verbiage for the tile for Russell Worth.

15. NEW BUSINESS:

- Mr. Griffith announced the site visit is scheduled for August 6-8, 2019. If anyone has issues they feel need to be discussed, they should let the office know.
- Mr. Griffith spoke on the exception to policy request for John Pilotte. To increase his funding for the Green Bay trapshoot by \$170.00 to cover his mileage. Mr. Carrao made a motion to approve the additional \$170.00. Mr. Matthews seconded. The motion was accepted and carried.
- Associate membership applications were presented for Merrill Cornell, Treuell Davis, James Neibauer, and Carlton Gerrett. Mr. Matthews made a motion to approve all of the applications. Mr. Thomas seconded. The motion was accepted and carried.

16. Announcements were reviewed.

- Mr. Griffith announced the banquet is September 22, 2019. He requested that everyone assist with collecting donations for the raffle. The theme will focus on the NVWGames.
- Mr. Matthews mentioned the 50th anniversary of the spinal cord unit is on June 19th from 11:00 to 2:00 (over lunch). Also the same day is the Port Washington Fishing Trip.
- Mr. Griffith announced that Ken Ness was voted as a National Office Vice-President for the next fiscal year. He will not be able to serve as our National Director. The board elected to leave this position open for the time being, as there weren't any possible candidates.
- Mr. Klandrud expressed he needs photos of vets participating in activities.
- Mr. Griffith stated that the website is still under repair and reconstruction.

17. ADJOURNMENT: Mr. Griffith adjourned the meeting at 1:42 p.m.

Next board of directors meeting will be Wednesday, July 10, 2019 **at 1:00 p.m.** at the War Memorial.
Respectively submitted, sg Ken Ness, Secretary KN