

**PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING
March 13, 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 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	
Phillip Rosenberg, Vice President	excused
Scott Griffith, Government Relations Director, Treasurer	
Peter Carrao	
Michael Thomas	teleconference
Ken Ness	
Ken Matthews	teleconference
Derrick Trentin	teleconference
Todd Drazy	teleconference
National Service Officer, Eric Gonzales	absent
Kevin Klandrud, Executive Director	

3. RECOGNIZE VISITORS: Terrence Green

4. CONSENT AGENDA:

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

- 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: 272
 - 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:

- Trap shoot budget – Mr. Griffith made a motion to approve the \$22,000.00 estimate as proposed by Susan for the 2019 GB trap shoot. Mr. Matthews seconded. The motion was accepted and carried.

15. NEW BUSINESS:

- Milwaukee Memorial Day Parade Sponsorship request. Mr. Carrao made a motion to donate \$100.00, Mr. Griffith seconded, after the discussion, Mr. Carrao amended the motion to donate \$100.00 or match the donation that was made last year. The motion was accepted and carried. It was suggested to advertise the parade and if people wanted to participate to contact the office and Peter Carrao would add them to his participation ticket.
- The 46th annual Pt. Washington fishing event sponsorship was presented. Derrick Trentin suggested we ask them if we can sell raffle tickets at this event. Mr. Matthews made a motion to sponsor this event for \$1000.00. Mr. Carrao seconded. The motion was accepted and carried.
- Mr. Griffith made a motion to delete the board member's personal emails from the website, Mr. Ness seconded. The motion was accepted and carried.
- Winchester Gun Club site for the trap team is not ADA Compliant, Waukesha Gun Club is another possibility. No decisions are being made until more research is completed.
- PVA National Chapter Annual Campaign Request- Research, Education & Clinical Practice Guidelines. Mr. Matthews made a motion to match the donation we made last year, Mr. Thomas seconded. The motion was accepted and carried.
- Mr. Griffith spoke on receiving the NRA grant, a value of \$3700 in merchandise for the air rifle program, to include 3 rifles, 2 pistols, some ammo and other useful items.
- Nurse's week is the 1st week of May. Mr. Griffith made a motion to purchase a recyclable tote bag at \$5.00 each for 25 nurses, this was recommended by the nursing managers to improve moral. Mr. Carrao seconded. The motion was accepted and carried.

16. ANNOUNCEMENTS:

- Announcements were reviewed.
- Mr. Matthews was presented a volunteer hour pin for 1000 hrs.
- 30 Grab N Go Bags have been distributed to our members. We have purchased an additional 100 bags for distribution. They can be purchased by non-members or used as incentive to become a member.

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

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