

PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING
May 8, 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	
Derrick Trentin	teleconference
Todd Drazy	teleconference
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. 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: 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 a motion to nominate Terrence Green to the board of directors. Mr. Trentin seconded. The motion was accepted and carried.
- Mr. Griffith announced that Sue Gall is not going to the NVWG anymore. It was a joint decision between Sue and Joyce & staff that, Sue was not needed this year,

15. NEW BUSINESS:

- Mr. Griffith asked the board for verbiage for the gift brick tile for Russell Worth. All past board members receive a plaque upon their passing. It was suggested to use data from Gus Sorenson's eulogy.
- Associate membership applications for Forrest Long, Kathy Neumann, & Herman Green, were motioned for acceptance by Mr. Matthews, and seconded by Mr. Carrao. The motion was accepted and carried.
- A transfer membership application for LeToi Adams was presented.
- A membership application for Keith Kieren was motioned for approval by Mr. Griffith and seconded by Mr. Matthews. The motion was accepted and carried.
- Mr. Griffith presented the Building update on the property at 2311 S. 108th St. The environmental issue has officially been closed.
- Milwaukee County Parks PGA Hope Golf Tournament for \$1200.00 funding request was submitted. Mr. Matthews made a motion to accept. Mr. Thomas seconded. Mr. Ness suggested that vendors be sought out for donations for this event and all other chapter events. The motion was accepted and carried.

Additional items discussed:

- Nurses week is this week, be sure to thank them at the hospital.
- If anyone will be attending the State Trap Shoot in July, please take raffle tickets to sell.
- During the Big Cheese LaCrosse Tournament, national will be sponsoring a clinic to teach referees and to recruit new people to get interested in the game.
- Air rifles are still on temporary hold with MATC. The guys in the Madison area are trying to get a program started, and probably need a follow up. We have a few rifles and pistols that could be shared with them to help get them started. We still need an air converter, and a few more gun cases, and adapters for the pistols, one more locker would help also all of this secured with a combination lock.
- Mr. Carrao inquired about the Wisconsin Trap team. Dale Nelson replied that no one responded to his emails regarding other club possibilities. Mr. Griffith also inquired about the details of what the program was, how it was formed, and its purpose. Mr. Rosenberg replied it was a way for people to practice trap shooting in preparation for the circuit.

- Mr. Nelson recommended that the trap team needed to be reviewed and if continued a program outline designed. It was to late in the trap season for the program this year.

16. ANNOUNCEMENTS:

- Announcements were reviewed.

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

Next board of directors meeting will be Wednesday, June 12, 2019 **at 1:00 p.m.** at the War Memorial.

Respectively submitted, sg Ken Ness, Secretary KN