

**PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING
November 14, 2018**

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Treasurer, Scott Griffith at 1:05 p.m. at the War Memorial. The Pledge of Allegiance was conducted, followed by a moment of silence for all past veterans.

2. ATTENDEES:

Dale Nelson, President	teleconference
Phillip Rosenberg, Vice President	teleconference
Scott Griffith, Government Relations Director, Treasurer	
Peter Carrao	teleconference
Michael Thomas	teleconference
Ken Ness	
Ken Matthews	teleconference
Derrick Trentin	absent
Todd Drazy	
National Service Officer	absent

3. RECOGNIZE VISITORS: Susan Gall

4. CONSENT AGENDA:

- Mr. Matthews made a motion to approve the consent agenda for November. Mr. Ness seconded. The motion was accepted and carried.

5. AGENDA:

6. CONSIDER 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:

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. Advocacy and Legislation:

- See GRD

B. Sports and Recreation:

- No report

C. Building:

- No report

D. Hospital Liaison:

- Written report was present

E. Service:

- No report

F. Membership:

- Membership count: 274
- Associate members: 219

G. Finance:

- Written report was presented.

H. Fundraising:

- Written report was presented

I. Communications:

- Written report was presented.

J. Strategic Planning Committee:

- No report

14. OLD BUSINESS:

15. NEW BUSINESS:

- Michael Thomas will be sworn in at the Christmas Lunch.
- The committees were discussed. It was decided to reduce the number of committees as they were redundant. Advocacy & legislation was covered by government relations. Building was eliminated as the properties were sold. Service committee did not exist on any level. Membership is each board members' responsibility, and the hospital liaison has the most contact with new injuries. Finance was merged with fundraising as they go hand in hand. The new format with committee members will be included in the December board packet.
- Mr. Griffith spoke about a dog tag machine to be used at the hospital to make red allergy dog tags for our members. We would lease a machine to see if this is a viable idea. Mr. Matthews made a motion to approve. Mr. Ness seconded. The motion was accepted and carried.
- Cabela's is offering the chapter a 30% discount before the end of the year. The request is to purchase the ammunition for the Green Bay trap shoot at this time. Mr. Matthews made the motion to approve the purchase the ammo at this time. Mr. Carrao seconded. The motion was accepted and carried.
- For those who were present the Board Commitment Letter was passed out for signature, the others will sign at next month's meeting.
- Mr. Griffith spoke about the bowling program for SCI. Due to the water damage at the bowling alley, bowling will have to go off campus. Joyce is asking for funding to take the vets once a month or every other month, up to \$60.00 per outing. Mr. Rosenberg made a motion to approve the request. Mr. Ness seconded. The motion was accepted and carried.

16. ANNOUNCEMENTS:

- The announcements were reviewed.

17. ADJOURNMENT: Mr. Griffith adjourned the meeting at 1:30 p.m.

Next board of directors meeting will be Tuesday, **December 11, 2018 at 1:00 p.m.** at the Zablocki VA.
Respectively submitted, sg
Ken Ness, Secretary KN