

**PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING
March 11, 2020**

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by President, Dale Nelson 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	teleconference
Peter Carrao	teleconference
Michael Thomas	absent
Ken Ness	teleconference
Ken Matthews	teleconference
Derrick Trentin	teleconference
Todd Drazy	teleconference
Kevin Klandrud, Executive Director	teleconference

3. RECOGNIZE VISITORS:

4. CONSENT AGENDA:

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

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:

- Written report was presented.

E. Communications:

- Written report was presented.

F. Strategic Planning Committee:

- No report

14. OLD BUSINESS:

- Mr. Trentin inquired on the financial statement that is included in the consent agenda. Mr. Griffith replied that these fees are from the attorney for the old buildings and property. The land contract purchaser is current on the monthly payments. The increase in insurance on our policy has been charged to the land contract purchaser. Some board members were concerned with the amount of money being spent on the attorney. Mr. Drazy felt that these fees should be sent to the lease for collection at this time.

15. NEW BUSINESS:

- The funding request for PVA National Research was presented. Last year the chapter contributed \$1500.00. Mr. Griffith made a motion to give \$1000 to research, \$250 to education and \$250 to clinical practice guidelines. Mr. Rosenberg seconded. The motion was accepted and carried.
- Mr. Griffith presented the request from the Milwaukee County War Memorial asking for financial support for Vet Fest 2020. Mr. Matthews made a motion to support Vets Fest at \$1000. Mr. Rosenberg seconded. The motion was accepted and carried.
- A request for funding was received for the Memorial Day Parade. Mr. Matthews made a motion to support the parade at the same funding as in 2019 (\$250.00). Mr. Griffith seconded. The motion was accepted and carried.
- Mr. Griffith presented the Fisher House golf outing in Lake Geneva on August 31, 2020. The sponsorship we have done in the past was \$1000. Mr. Matthews made a motion to sponsor the outing at \$1000. Mr. Rosenberg seconded. The motion was accepted and carried.

Announcements were reviewed.

- The air rifle tournament has been cancelled for this month because of the corona virus. A possibility of rescheduling later in the year, however, not on the PVA Nat'l circuit.
- The hospital has also closed their programs through the rec dept, all annual exams have been cancelled, acute care only and restricted visitors.

17. ADJOURNMENT: Mr. Nelson adjourned the meeting at 1:36 p.m.

Next board of directors meeting will be **at 1:00 p.m.** on April 8, 2020 at the War Memorial, Room 411

Respectively submitted, sg Todd Drazy/TD