

PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING
November 10, 2021

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. via ZOOM online. The Pledge of Allegiance was conducted, followed by a moment of silence for all veterans who have passed away.

2. ATTENDEES:

Ken Ness, President	Excused
Todd Drazy, Vice President	Zoom
Scott Griffith, Government Relations Director, Treasurer	Zoom (in office)
Derrick Trentin, Secretary	Zoom
Phillip Rosenberg, President Emeritus	Excused Absence - Hospital
Peter Carrao	Excused Absence - Sick
Michael Thomas	Zoom (teleconference)
Ken Matthews	Zoom
LeToi Adams	Excused Absence (school, basketball)
Troy Kurzcek	Zoom (in office)
Richard Buth	Zoom (in office)

3. RECOGNIZE VISITORS:

- Amera Schaefer, Executive Director Zoom (in office)

4. CONSENT AGENDA:

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

5. AGENDA:

- November agenda presented.

6. APPROVAL OF PREVIOUS MINUTES:

- October minutes presented.

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:

- No report was presented.

12. GOVERNMENT RELATIONS DIRECTOR’S REPORT:

- Written report was presented.

13. COMMITTEE REPORTS:

A. *Sports and Recreation:*

- No report was presented

B. *Hospital Liaison:*

- Written report was presented.

C. *Membership:*

- Membership count: 265 New: 1 - Joseph Stachurski
Deceased: 1 – Greg Gneiser
- Associate Member count: 128 New:
Deceased: ---

D. *Finance & Fundraising:*

- See Treasurer report

E. *Communications:*

- Written report was presented.

F. *Strategic Planning Committee:*

- No report

14. OLD BUSINESS: Committee Assignments, Board Commitment letters and conflict of interest statements

15. NEW BUSINESS:

- Proposal to rename Research/Education Endowment the Bea Root & Kathy Welter Research and Education Endowment. Motioned by Mr. Mathews. Seconded by Mr. Buth. Motion carried.
- Proposal to schedule NVWG one-week Boot Camp in May/June 2022 Motioned by Mr. Mathews. Seconded by Mr. Kurczek. Motion carried.
- Proposal to donate \$290(10 families at \$29 each) to Love Inc in support of Thanksgiving meal drive. Motioned by Mr. Mathews, seconded by Mr. Buth, discussion: Derrick asked who proposed. Proposed by Scott. Motion carried.
- Air rifle tournament - \$500 request for 15 December tournament. Moved by Mr. Mathews, seconded by Mr. Buth, Discussion: Mr. Drazy asked why is the event scheduled on a Wednesday, presumption was for facility scheduling. Motion carried.

16. ANNOUNCEMENTS:

- Status of raffles
- December board meeting 8 Dec at SCI center for holiday meal as of today

17. ADJOURNMENT: Mr. Mathews made a motion to adjourn the meeting at 1:20 pm. Mr. Butrh seconded, and the motion carried.

The next Board of Directors meeting will be at **1:00 p.m. on Wednesday, December 8, 2021** via teleconference or Zoom meeting.

Respectively submitted, sg Derrick Trentin/DT