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:
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