

**PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING
April 8, 2020**

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by President, Dale Nelson at 1:12 p.m. via ZOOM online meeting. The Pledge of Allegiance was conducted, followed by a moment of silence for all veterans that have passed away. Larry Larson from Superior, WI passed away in January.

2. ATTENDEES:

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

3. RECOGNIZE VISITORS: Susan Gall, Tammy Jones (PVA National Vice President)

4. CONSENT AGENDA:

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

- Written report was presented.

B. Hospital Liaison:

- Written report was presented

C. Membership:

- Membership count: 267
- Associate members:127

D. Finance & Fundraising:

E. Communications:

- Written report was presented.

F. Strategic Planning Committee:

- No report

14. OLD BUSINESS:

15. NEW BUSINESS:

- Associate membership application was submitted for Wilbert L. Wyatt. Mr. Matthews made a motion to accept the application. Mr. Griffith seconded. The motion was accepted and carried.

Announcements were reviewed.

- Scott Griffith reminded the board of the two teleconferences set up for Thursday, April 9 and asked the board members to be a part of this. One is with the SCI and Dr. Lee and the other through PVA National.
- Scott Griffith also talked about “Find Kilroy” on the new PVA website.
- Susan Gall gave an update on the “snacks” that the chapter is providing the SCI Unit during the COVID-19 virus.
- Mr. Nelson also reminded the board members to make contact with the members that each of them have been provided with. That any changes to the data should be given to Susan. Susan mentioned that paper copies of the lists were mailed to Peter Carrao, Phil Rosenberg & Michael Thomas today.
- Mr. Matthews mentioned that the SCI floor is down to 10 patients. Everett Ruppert a long time inpatient, has passed away. Mr. Ruppert was not a member, but many new him.

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 May 13, 2020 via teleconference or Zoom meeting.

Respectively submitted, sg Todd Drazy/TD