

**PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING**

April 10, 2024

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Vice President Scott Griffith at 1:00 PM. The Pledge of Allegiance was conducted, followed by a moment of silence for all veterans who have passed away.

2. ATTENDEES:

Todd Drazy	President	Present, Zoom
Scott Griffith	Vice President, Ntl. Dir., GRD	Present, In-person
Peter Carrao	Board Member	Excused Absence
Michael Thomas	Board Member	Present, Phone
Troy Kurzcek	Board Member	Present, Zoom
Richard Buth	Board Member	Present, In-Person
Ken Matthews	Board Member	Present, Zoom
Angela Walker	Board Member	Present, Zoom
Gary Stott	Secretary, Board Member	Present, Zoom

3. RECOGNIZE VISITORS:

- Amera Schaefer, Executive Director
- Brenna Frey, Nonprofit Administrative Manager Intern
- Brenda Stencil, National Service Officer

4. CONSENT AGENDA:

- Ken Matthews made a motion to approve the consent agenda. Angela Walker seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

5. AGENDA:

- April agenda presented.

6. PREVIOUS MINUTES:

- March minutes presented.

7. FINANCE REPORT:

- Written report presented.

8. PRESIDENT'S REPORT:

- Written report presented.

9. EXECUTIVE DIRECTOR'S REPORT:

- Written report presented.

10. NATIONAL DIRECTOR'S REPORT:

- Written report presented.

11. NATIONAL SERVICE OFFICER'S REPORT:

- No report presented.

12. GRD'S REPORT:

- Written report presented.

13. COMMITTEE REPORTS:

○ **Sports & Recreation:**

- i. No report presented.

○ **Communications & Advocacy:**

- i. Written report presented.

○ **Finance:**

- i. Written report presented.

○ **Membership/Peer Mentorship:**

- i. No report presented.

○ **Membership:**

- i. Members: 306

- New: John D. Rapant, Scott T. Hamley, Carlos J. Hernandez

- ii. Associate: 170

- New: Tiffany Perry, Dante McCommon, Richard Hoffman

- iii. Transferred:

- N/A

- iv. Deceased:

- Stephen A. Riley, James L. Schirmer, Gerald M. Lawrence

14. OLD BUSINESS:

- N/A

15. NEW BUSINESS:

- Disabled Veterans Fishing Trip Support - \$1,000

- Scott Griffith shared PVA-WI's history of providing annual support for this fishing trip in Port Washington. Ken Matthews made a motion to approve the request of \$1,000 to support the Disabled Veterans Fishing Trip to Port Washington and Troy Kurzcek seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

- MCP sponsorship of PGA Hope Golf Program - \$1,200

- Scott Griffith stated PVA-WI's history of annually supporting this program. Ken Matthews made a motion to approve the request of \$1,200 for the Milwaukee County Parks sponsorship of PGA Hope Golf Program and

Troy Kurzcek seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

- Finance U-Haul for GLASA to transport sports equipment for bootcamp
 - Scott Griffith updated the board on this request explaining the need for sports equipment to host this event. Ken Matthews made a motion to approve the financing for GLASA to rent a U-Haul to transport sports equipment for the Adaptive Sports bootcamp in May and Angela Walker seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.
- Fisher House Golf Outing Corporate Level Sponsorship - \$1,500
 - Scott Griffith discussed PVA-WI's history of providing annual support for this event. Ken Matthews made a motion to approve the \$1,500 to sponsor the Fisher House Golf Outing at the corporate level and Troy Kurzcek seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

16. Associate Membership Applications

- Julie A. Humphrey - Veteran
 - Ken Matthews made a motion to approve the associate membership application. Angela Walker seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

17. ANNOUNCEMENTS:

- Adaptive Sports Bootcamp – May 21-22
- Brown County Trap Shoot – June 7-9
- Salmon-A-Rama – July 16
- Membership Banquet – September 15
- Walk MS Events – April 27 (Racine), May 5 (Milwaukee), May 11 (Brookfield)
- Brenda Stencil, National Service Officer shared with the board the progress that has been made in planning the upcoming PVA Medical Services Site Visit (April 24 & 25) and Townhall on April 19.

18. ADJOURNMENT: Ken Matthews made a motion to adjourn the meeting. Troy Kurcek seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried. Meeting adjourned at 1: 15 PM by Scott Griffith.

Next BOD meeting: Wednesday, May 8, 2024, at 1:00 PM on Zoom and in office.