

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

February 8th, 2023

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Treasurer, Scott Griffith, at 1:09pm. The Pledge of Allegiance was conducted, followed by a moment of silence for all veterans who have passed away.

2. ATTENDEES:

Ken Ness, President	Present,
Todd Drazy, Vice President	Present
Scott Griffith, Government Relations Director, Treasurer	Present, PVA
Derrick Trentin, Secretary	Present, Zoom
Phillip Rosenberg, President Emeritus	Absent
Peter Carrao	Present, Zoom
Michael Thomas	Absent
Ken Matthews	Present, on phone
Le'Toi Adams	Absent
Troy Kurzcek	Present, Zoom
Gary Stott	Present, Zoom
Richard Buth	Present, on phone

3. RECOGNIZE VISITORS:

- Amara Schaefer, Executive Director
- Kayla Bessette, Administrative Manager

4. CONSENT AGENDA:

- Ken Matthews made a motion to approve the consent agenda. Todd Drazy seconded the motion. All votes accepted, no nays, and the motion was carried.

5. AGENDA:

- February agenda presented.

6. PREVIOUS MINUTES:

- January minutes presented.

7. TREASURER'S 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:**
 - Written report presented.
- **Hospital Liaison:**
 - Written report presented.
- **Communications:**
 - i. Written report presented.
- **Strategic Planning:**
 - i. No report was presented.
- **Membership:**
 - Members: 278 New: Robert J. Richard, Stephen Rivera, Mark Young, Kristin Nelson, David Speth, Rickey Hurt Deceased: Herman Green Jr., Robert Schradler, Kenneth L'Esperance
 - Associate: 144 New:— Deceased:—

14. OLD BUSINESS: No old business to discuss this week.

15. NEW BUSINESS:

- Associate membership applications: Collins, Cooper, and Leege. Ken Matthews made a motion to approve the consent agenda. Troy Kurzcek seconded the motion. All votes accepted, no nays, and the motion was carried.
- Gold Outing sponsorship next 18 up to \$1,000. Ken Matthews made a motion to approve the consent agenda. Gary Stott seconded the motion. All votes accepted, no nays, and the motion was carried.
- Fisher house Golf Outing \$1,000. Ken Matthews made a motion to approve the consent agenda. Troy Kurzcek seconded the motion. All votes accepted, no nays, and the motion was carried.
- Grant request from Veterans Afield for \$6,000. Ken Matthews made a motion to approve the consent agenda. Peter Carrao seconded the motion. All votes accepted, no nays, and the motion was carried.
- Ken addresses board member expectations

16. ANNOUNCEMENTS:

- NSO is working on recruiting members from the MS and ALS clinic.
- Application for wheelchair games is open, if wanting to participate one needs a sports physical Uihlein.
- Suba this weekend
- The Bonspiel Event in Illinois.
- MS walk on May 7th

17. ADJOURNMENT: Scott Griffith moves to adjourn the meeting. Ken Matthews seconded the motion. Meeting adjourned at 1:26pm by Scott Griffith

Next BOD meeting: Wednesday, March 8th, 2023, at 1:00pm on Zoom and in office.