

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

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by President, Dale Nelson at 1:03 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.

2. ATTENDEES:

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

3. RECOGNIZE VISITORS:

4. CONSENT AGENDA:

- Mr. Matthews made a motion to approve the consent agenda for May. Mr. Carrao 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:

- No report

11. NATIONAL SERVICE OFFICER REPORT:

12. GOVERNMENT RELATIONS DIRECTOR'S REPORT:

- Written report was presented.

13. COMMITTEE REPORTS:

A. Sports and Recreation:

B. Hospital Liaison:

- Written report was presented

C. Membership:

- Membership count: 260
- Associate members: 127

D. Finance & Fundraising:

E. Communications:

- Written report was presented.

F. Strategic Planning Committee:

- No report

14. OLD BUSINESS:

- Mr. Griffith reminded the board members to send their membership updates into the office.

15. NEW BUSINESS:

- Mr. Nelson reminded all board members that those running for re-election need to send in their bios to the office ASAP to be included with the ballot that is mailed in August.
- Mr. Nelson spoke about the continued support by the chapter to the SCI unit. The chapter provided personal mirrors for the patients.
- Mr. Nelson announced that the chapter award nominations are needed by the August meeting.
- Mr. Griffith talked about the Program assessment the chapter must do for the BBB. An email was sent to each board member with a program rating. Mr. Griffith asked each member for the personal results (see the spreadsheet attached). Mr. Nelson reminded the board members that the results do not signify that the chapter does not need improvement, we should always strive to do better.

16. Announcements

- Announcements were reviewed.
- Mr. Klandrud added that a check for 100 Facebook Portal devices was obtained from Disabled Veterans National Foundation.

16. ADJOURNMENT: Mr. Nelson adjourned the meeting at 1:30 p.m.

Next board of directors meeting will be **at 1:00 p.m.** on August 12, 2020 via teleconference or Zoom meeting.

Respectively submitted, sg Todd Drazy/TD

PVA-WI Program Assessment - 8 July 2020

Program	Board Member:	Assessment:	Overall Assessment:
Quality Healthcare & Access to Benefits	Dale Nelson	T	T
	Pete Cararro	T	
	Ken Mathews	T	
	Todd Drazy	T	
	Derrick Trentin	T	
	Ken Ness	T	
	Michael Thomas	T	
	Scott Griffith	T	
Adaptive Sports & Recreation	Dale Nelson	T	T
	Pete Cararro	T	
	Ken Mathews	T	
	Todd Drazy	T	
	Derrick Trentin	T	
	Ken Ness	T	
	Michael Thomas	T	
	Scott Griffith	T	
Membership & Outreach	Dale Nelson	T	P
	Pete Cararro	T	
	Ken Mathews	P	
	Todd Drazy	P	
	Derrick Trentin	P	
	Ken Ness	P	
	Michael Thomas	P	
	Scott Griffith	P	
Advocacy & Legislation	Dale Nelson	T	T-
	Pete Cararro	P	
	Ken Mathews	P	
	Todd Drazy	P	
	Derrick Trentin	T	
	Ken Ness	T	
	Michael Thomas	P	
	Scott Griffith	T	
Research & Education	Dale Nelson	T	T
	Pete Cararro	T	
	Ken Mathews	T	
	Todd Drazy	T	
	Derrick Trentin	T	
	Ken Ness	T	
	Michael Thomas	P	
	Scott Griffith	T	

Legend:
 T - Trained
 T(-) -needs some focus
 P - needs practice
 U - unsuccessful