

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

June 8, 2022

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Treasurer, Scott Griffith, at 1:06 pm. 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, in office
Todd Drazy, Vice President	Zoom
Scott Griffith, Government Relations Director, Treasurer	Present, in office
Derrick Trentin, Secretary	Absent, excused
Phillip Rosenberg, President Emeritus	Absent
Peter Carrao	Present, teleconference
Michael Thomas	Present, on phone
Ken Matthews	Zoom
LeToi Adams	Absent
Troy Kurzcek	Absent, excused
Richard Buth	Present, in office

3. RECOGNIZE VISITORS:

- Amera Schaefer, Executive Director
- Tom Daily, Associate Sports Director
- Grace Malkusak, Administrative Assistant

4. CONSENT AGENDA:

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

5. AGENDA:

- June agenda presented.

6. PREVIOUS MINUTES:

- May 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:

a. Sports & Recreation:

- i. Written report presented.

b. Hospital Liaison:

- i. Written report presented.

c. Communications:

- i. Written report presented.

d. Strategic Planning:

- i. No report was presented.

e. Membership:

- | | | |
|--------------------|-------------------|-------------------------|
| i. Members: 269 | New: Paul Freitag | Deceased: Douglas Jorns |
| ii. Associate: 129 | New – | Deceased – |

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

15. NEW BUSINESS:

- Associate Member – Chance Wollbrinck: SCI but not Veteran. Ken Matthews moves the motion to approve application. Mike Thomas seconded the motion. All votes accepted and the motion was carried.
- NVWG reimbursement: move up to \$2,000 per athlete and \$500 for caregiver. Ken Matthews moves the motion to approve new reimbursement. Mike Thomas seconded the motion. Scott Griffith opened it for discussion. No further comments. All votes accepted and the motion was carried.
- Closed session to discuss scholarships.

16. ANNOUNCEMENTS:

- PVA-WI Adaptive Sports Bootcamp: Amera Schaefer presented survey feedback from Bootcamp. Scott Griffith opened for Members to talk about Bootcamp. Todd Drazy shared thoughts and experience with Bootcamp. Mike Thomas shared experiences with the event.
- Packing party: at the VA at 11:30 on June 29. Box sandwich lunches.
- Air Rifle date added on June 16th
- Salmon-A-Rama: on July 14th at 6am in Racine
- Next Board meeting will be July 13th some Members may be traveling still from NVWG; the agenda will not have too much on it due to this

17. ADJOURNMENT: moves to adjourn the meeting. seconded the motion.

Meeting adjourned by Scott Griffith.

Next BOD meeting: Wednesday, July 13th, 2022, at 1:00 pm at the office and on zoom.