

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

May 8, 2024

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Vice President Scott Griffith at 1:05 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	Medical leave of Absence
Michael Thomas	Board Member	Present, Phone
Troy Kurzcek	Board Member	Excused Absence
Richard Buth	Board Member	Present, In-Person
Ken Matthews	Board Member	Excused Absence
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:

- Michael Thomas 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:

- May agenda presented.

6. PREVIOUS MINUTES:

- April 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: 171

- 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:

- Access Ability of Wisconsin & Adaptive Sportsmen Sponsorship
 - Scott Griffith shared the two requests for sponsorship from other nonprofit organizations. He proposed that the Finance Committee discuss limiting sponsorship levels to \$1,000 as PVA-WI is also a nonprofit. With this explanation, Scott Griffith recommended bundling these two sponsorship requests to approve each at \$1,000. Michael Thomas made a motion to approve each organization at \$1,000 sponsorship. Angela Walker seconded the motion. 5 votes were accepted, no nays, 1 abstention, and the motion was carried.

- Associate Membership Applications
 - Jeremy Stengel and Forrest Long
 - Michael Thomas made a motion to approve the new associate member applications and Richard Buth seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

16. 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 – May 11 (Brookfield)
- Moose Lodge Event – May 18
- Sports & Veteran Resource Event in Oakfield – May 18
- **PVA National – Medical Services Team Site Survey**
 - Scott Griffith provided a review of PVA National’s Medical Service Team Site Survey at the Milwaukee VA SCI Center. The team took several best business practices related to how the PVA-WI Chapter collaborates with the Milwaukee VA SCI Center. Brenda Stencil also shared that the survey went smoothly. There were a few recommendations, but it will take some time to receive the report.

17. ADJOURNMENT: Todd Drazy made a motion to adjourn the meeting. Richard Buth seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried. Meeting adjourned at 1:19 PM by Scott Griffith.

Next BOD meeting: Wednesday, June 12, 2024, at 1:00 PM on Zoom and in office.