

**PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING
May 14, 2021**

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Treasurer, Scott Griffith at 1:09 p.m. via ZOOM online. (President Ness was on a National call.) The Pledge of Allegiance was conducted, followed by a moment of silence for all veterans who have passed away.

2. ATTENDEES:

Ken Ness, President	Zoom
Todd Drazy, Vice President	Zoom
Scott Griffith, Government Relations Director, Treasurer	Zoom
Derrick Trentin, Secretary, National Director	Excused Absence
Dale Nelson, Past President	Absent
Phillip Rosenberg, President Emeritus	Excused Absence
Peter Carrao	Excused Absence
Michael Thomas	Teleconference
Ken Matthews	Zoom
LeToi Adams	Zoom

3. RECOGNIZE VISITORS:

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| • Tammy Jones, National Vice President | Zoom |
| • Kevin Klandrud, Executive Director | Zoom |
| • Jan Zehren, Office Manager | Zoom |

4. CONSENT AGENDA:

- Mr. Matthews made a motion to approve the consent agenda for May. Mr. Drazy seconded. The motion was accepted and carried.

5. AGENDA:

- May agenda presented.

6. APPROVAL OF PREVIOUS MINUTES:

- April minutes presented.

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 was presented.

11. NATIONAL SERVICE OFFICER REPORT:

- No report was presented.

12. GOVERNMENT RELATIONS DIRECTOR'S REPORT:

- ball game will be donated to our chapter. Mr. Drazy will be throwing out the first pitch for PVA-WI. Purchase tickets from our website, under events.
- PVA Wisconsin Trap Shoot at Brown County Sportsman Club: Friday, June 18th – Sunday, June 20th. Get registered on EventBrite at <https://www.eventbrite.com/e/wisconsin-shooting-sports-tournament-tickets-143093992985> if interested in participating as attendance is limited to first 25 people.
 - PVA National Cycling Team participating in Tour of America's Dairyland on June 22nd-28th. More details to follow.
 - Salmon-A-Rama: Tuesday, July 13th (Wednesday, July 14th secondary date). Call the office (414-328-8910) to get registered. Participation is limited to 20 members in chairs and unable to transfer and one guest. Registration is first come, first serve.
 - Caregiver Respite Retreat is scheduled for July 29th and 30th at the Regency Suites – Brookfield and Azana Spa. Six members and their caretakers will be in attendance. All expenses are paid.
 - Sunday, September 19th is the Annual Chapter Banquet.
 - PVA Healthcare Summit in Dallas, TX on August 29th. Mr. Griffith and Mr. Ness will be in attendance. Mr. Griffith is presenting with Dr. Lee at the Summit.
 - Nominations for Board of Directors is open until July 31st. Mr. Drazy and Mr. Matthews are up for reelection. One nomination submitted to date.
 - The Board received information about Constant Contact from Mr. Griffith. Mr. Griffith indicated that he will now receive important data from this program, such as who received an email, who opened the email, and at what time of day it was opened. This data will help to improve communication and outreach for the Chapter.
 - Ms. Jones, National Vice President, shared that “great work is happening in Wisconsin.” She felt that the Caregiver Respite Retreat “sounds amazing.” Ms. Jones was impressed that PVA-WI was supporting the National Cycling Team when they come to compete in the Tour of America's Dairyland racing series. She was excited to hear about Salmon-A-Rama, looking forward to Le'Toi's homemade pizza cooking lesson, and glad to hear about Jeff “opening up his shell” at our LEGO event. Ms. Jones is hoping to get to Wisconsin before the end of the fiscal year and ended her remarks by simply saying, “Keep up the good work!”

17. ADJOURNMENT: Mr. Matthews made a motion to adjourn the meeting at 1:34 pm. Mr. Drazy seconded and the motion carried. The next Board of Directors meeting will be **at 1:00 p.m. on Wednesday, June 9th at 1:00 pm** via teleconference or Zoom meeting.

Respectively submitted, jz Derrick Trentin/DZ