

PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING
November 10, 2020

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Treasurer, Scott Griffith at 3:07 p.m. via ZOOM online meeting as President, Ken Ness was on a PVA 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	teleconference
Todd Drazy, Vice President	Zoom
Scott Griffith, Government Relations Director, Treasurer	Zoom
Derrick Trentin, Secretary, National Director	Zoom
Dale Nelson, Past President	absent
Phillip Rosenberg, President Emeritus	teleconference
Peter Carrao	Zoom
Michael Thomas	absent
Ken Matthews	Zoom
LeToi Adams	Zoom

3. RECOGNIZE VISITORS:

- Kevin Klandrud, Executive Director Zoom
- Janet Zehren, Administrative Assistant Zoom

4. CONSENT AGENDA:

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

5. AGENDA:

- November agenda presented.

6. APPROVAL OF PREVIOUS MINUTES:

- October 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

11. NATIONAL SERVICE OFFICER REPORT:

- No 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: 259
- Associate members: 126

D. *Finance & Fundraising:*

- No report

E. *Communications:*

- Written report was presented.

F. *Strategic Planning Committee:*

- No report

14. OLD BUSINESS:

- Conversation with Dr. Lee regarding VA funding for equipment maintenance expenses. Dr. Lee needs to forward invoice from Wheel and Sprocket. Board is in agreement that PVA should pay for maintenance if the VA budget does not cover those expenses.
- Committee Assignments/Chairs (Mr. Griffith will send out via email.)
 - Advocacy and Legislation - Mr Griffith (Chair)
 - Sports and Recreation - Mr. Trentin (Chair)
Mr. Drazy ((Member)
Ms. Adams (Member)
 - Building - Mr. Klandrud (Chair)
 - Liaison - Mr. Matthews (Chair)
Mr. Carrao (Member)
 - Service - Mr. Klandrud (Chair)
 - Membership - Mr. Drazy (Chair)
Mr. Thomas (Member)
 - Communication - Mr. Drazy (Chair)
Mr. Griffith (Member)
 - Finance - Mr. Griffith (Chair)
Mr. Trentin (Member)
 - Fundraising - Mr. Klandrud (Chair)
 - Strategic Planning - Mr. Ness (Chair)
Board of Directors (Members)

- Program Assessment/Strategic Planning for FY21
Feedback is needed from current Board of Directors. Members must provide information to Mr. Griffith as to their personal experience in how the current programs are running, ways to improve the program and how the program may need to be supported.

15. NEW BUSINESS:

- Asset Allocation Proposal – A motion was made by Mr. Matthews to accept the proposal as presented in the Treasurer’s report by Mr. Griffith and seconded by Mr. Drazy. Motion was accepted and carried. Mr. Griffith shared that PVA investments have grown \$40,000 in the stock market in the previous ten days.

16. ANNOUNCEMENTS:

- November 18, 2020 – Air Rifle Tournament at 11:00 a.m. at MATC. Masks are required, temperatures will be taken, and hand sanitizer will be provided.
- SCI Outpatient Home Healthcare Team will be administering flu vaccines to members at their homes due to limitations of seeing patients at the hospital.
- Based upon the surge and rapidly growing population of Covid patients, the SCI unit will be partially shut down for overflow of Covid patients. No more than 18 Covid patients will be placed on the SCI floor. SCI inpatients will be displaced. PVA National is assessing the situation and trying to determine best advocacy of care for our SCI patients.
- PVA National requests a call to action for the support of legislation of the VA automobile grant of \$21,000 every ten years, similar to the housing grant.

17. ADJOURNMENT: Mr. Griffith adjourned the meeting at 3:36 p.m. The next Board of Directors meeting will be **at 3:00 p.m. on December 9, 2020** via teleconference or Zoom meeting.

Respectively submitted, jz Derrick Trentin/DT