

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

September 13, 2023

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Vice President Scott Griffith at 1:04 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, Treasurer	Present, In person
Derrick Trentin	Secretary	Absent
Peter Carrao	Board Member	Absent
Michael Thomas	Board Member	Present, Phone
Troy Kurzcek	Board Member	Present, In person
Gary Stott	Board Member	Present, Zoom
Richard Buth	Board Member	Excused Absence
Ken Matthews	Board Member	Present, Zoom

3. RECOGNIZE VISITORS:

- Amara Schaefer, Executive Director
- Brenna Frey, Nonprofit Administrative Manager Intern

4. CONSENT AGENDA:

- Ken Matthews made a motion to approve the consent agenda. Gary Stott seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

5. AGENDA:

- September agenda presented.

6. PREVIOUS MINUTES:

- August 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:

- No report presented.

13. COMMITTEE REPORTS:

- **Sports & Recreation:**

- i. No report presented.

- **Hospital Liaison:**

- i. No report presented.

- **Communications:**

- i. No report presented.

- **Strategic Planning:**

- i. No report was presented.

- **Membership:**

- i. Members: 303

- New: Billy G. Lynk, Keena E. Avery, James F. Neibauer, Einar Olsen, Robert J. Moliere, Jr., Willie Lyons III, Richard A. Holloway, Lindsey Parker

- ii. Associate: 152

- New: 0

- iii. Deceased: 5

- James L. Weber, Scot A. Singerhouse, Judi A. Innis, Keith Kieren, Harvey Smilowitz

14. OLD BUSINESS:

15. NEW BUSINESS:

- **2023 PVA-WI Board Election Results**

Scott Griffith reviewed the election results and shared that Mike Thomas and himself were re-elected, with the addition of one newly elected member Angela Walker.

- **Executive Committee Election**

- Ken Matthews made a motion to accept the election results and start the proceedings for the Executive Committee Election. Todd Drazy

seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

- **PVA-WI President:**

- Scott Griffith made the motion to nominate Todd Drazy to serve as PVA-WI's Board of Directors President. Ken Matthews seconded the motion and moved to close the nominations for the position. Scott Griffith called for a vote. All votes were accepted, no nays, no abstentions, and the motion was carried.

- **PVA-WI Vice President:**

- Todd Drazy made the motion to nominate Scott Griffith to serve as PVA-WI's Board of Directors Vice President. Ken Matthews seconded the motion and moved to close the nominations for the position. Ken Matthews called for a vote. All votes were accepted, no nays, no abstentions, and the motion was carried.

- **PVA-WI Secretary:**

- Todd Drazy made the motion to nominate Gary Stott to serve as PVA-WI's Board of Directors Secretary. Scott Griffith seconded the motion and Ken Mathews moves to close the nominations for the position and called for a vote. All votes were accepted, no nays, no abstentions, and the motion was carried.

- **Associate Membership Applications**

- Ken Matthews moved to accept all the Associate Membership applications as presented. Gary Stott seconded the motion. All votews were accepted, no nays, no abstentions, and the motion was carried.
- Wade Smith, Leden Wood, Paul Ramsey, Mike Varney, Susan Zenda, Timothy Wolff, Krisi Kluck, Micheal Briley, Patrick Caranlia, David Coron, Don Rartz, James Toomey, Jerry Litwin, Ricky McCoy Verle Russell, John Bintliff, Matt Walkins, Gerald West, Sarah Buchheri

16. ANNOUNCEMENTS:

- PVA Healthcare Summit Summary
- United Spinal Run/Walk/Roll Summary
- Annual Membership Banquet – September 17
- Texas Roadhouse New Berlin Fundraiser – November 11
- Salute to Service Event – November 19

17. ADJOURNMENT: Scott Griffith made a motion to adjourn the meeting. Troy Kurczek seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried. Meeting adjourned at 1:20 PM by Scott Griffith.

Next BOD meeting: Wednesday, October 11, 2023, at 1:00 PM on Zoom and in office.