

**PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING
September 19, 2021**

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Treasurer, Scott Griffith at 3:09 p.m. via ZOOM online. The Pledge of Allegiance was conducted, followed by a moment of silence for all veterans who have passed away. A quorum was established through roll call.

2. ATTENDEES:

Ken Ness, President	Present
Todd Drazy, Vice President	Present
Scott Griffith, Government Relations Director, Treasurer	Present
Derrick Trentin, Secretary, National Director	Zoom
Phillip Rosenberg, President Emeritus	Excused Absence
Peter Carrao	Excused Absence
Michael Thomas	Present
Ken Matthews	Zoom
LeToi Adams	Present
Richard Buth	Present
Troy Curczek	Absent

3. RECOGNIZE VISITORS:

- Amera Schaefer, Executive Director Present

4. CONSENT AGENDA:

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

5. AGENDA:

- September agenda presented.

6. APPROVAL OF PREVIOUS MINUTES:

- August 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:

- Written report was presented.

13. COMMITTEE REPORTS:

A. *Sports and Recreation:*

- No report was presented

B. *Hospital Liaison:*

- Written report was presented.

C. *Membership:*

- Membership count: 266 New:
Deceased: ---
- Associate Member count: 128 New:
Deceased: ---

D. *Finance & Fundraising:*

- See Treasurer's report

E. *Communications:*

- Written report was presented.

F. *Strategic Planning Committee:*

- No report

14. OLD BUSINESS: None

15. NEW BUSINESS:

- **Nominations and election of Executive Committee:**
- **Mr. Griffith nominated Mr. Ness for President. Mr. Mathews seconded. Motion was accepted and carried.**
- **Mr. Griffith nominated Mr. Drazy for Vice-President. Mr. Thomas seconded. Motion was accepted and carried.**
- **Mr. Drazy nominated Mr. Trentin for Secretary. Mr. Thomas seconded. Motion was accepted and carried.**
- **Ms. Adams nominated Mr. Griffith for Treasurer. Mr. Thomas seconded. Motion was accepted and carried.**

16. ANNOUNCEMENTS:

- Committee Assignments in October

17. ADJOURNMENT: Mr. Griffith made a motion to adjourn the meeting at 3:30 pm. Mr. Ness seconded, and the motion carried.

The next Board of Directors meeting will be **at 1:00 p.m. on Wednesday, October 13, 2021** via teleconference or Zoom meeting.

Respectively submitted, jz Derrick Trentin/DT