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:
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