

PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING

September 9th, 2026

1. CALL TO ORDER:

The Paralyzed Veterans of America - Wisconsin Chapter BOD meeting was called to order by President Todd Drazy at 1:00 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	VP, Ntl. Dir., Treasurer	Present, In Office
Michael “Mike” Thomas	Board Member	Late Arrival, Zoom
Troy Kurczek	Board Member	Present, Phone
Angela Walker	Board Member	Present, Phone
Gary Stott	Secretary, Board Member	Present, Zoom
Christina Baurichter	GRD, Board Member	Present, Zoom

3. RECOGNIZE VISITORS:

- Matt Seidl, Executive Director
- Brenna Frey, Advancement & Engagement Coordinator
- Ken Ness, Immediate Past President

4. CONSENT AGENDA:

- Christina Baurichter made a motion to approve the consent agenda. Troy Kurczek 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. PRESIDENT’S REPORT:

- No report presented.

8. EXECUTIVE DIRECTOR’S REPORT:

- Written report presented.

9. NATIONAL DIRECTOR’S REPORT:

- Written report presented.

10. NATIONAL SERVICE OFFICER’S REPORT:

- No report presented.

11. GRD'S REPORT:

- Written report presented.

12. COMMITTEE REPORTS:

- **Sports & Recreation:**
 - i. No report presented.
- **Communications & Advocacy:**
 - i. Written report presented.
- **Finance:**
 - i. Written report presented.
- **Membership/Peer Mentorship:**
 - i. No report presented.
- **Membership:**
 - i. Members: 329
 - New: N/A
 - ii. Associate: 202
 - New: N/A
 - iii. Transferred:
 - N/A
 - iv. Deceased:
 - Carroll A. Johnson, Fergal P. Gallagher, Albert J. Ebert, Mark R. Jackson, Timothy A. Morgan, John J. Green

13. OLD BUSINESS:

- Cynthia L. Breeding's Associate Membership Application will no longer require a vote, as she is eligible for Life Membership. We are currently awaiting her DD214 and Physician's Statement before the application can be submitted to National.

14. NEW BUSINESS:

- **PVA-WI FY27 Budget Proposal**
 - Gary Stott made a motion to approve the PVA-WI FY27 budget proposal as presented in the board packet. Christina Baurichter seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.
- **Audit Services Proposal**
 - Gary Stott made a motion to approve the audit services proposal as presented in the board packet. Troy Kurczek seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.
- **Finance & Operations Standard Operating Procedures Proposal**
 - Gary Stott made a motion to approve the finance & operations standard operating procedures proposal as presented in the board packet. Troy Kurczek seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.
- **Board Communications, Participation and Attendance Policy Proposal**
 - Angela Walker made a motion to approve the board communications participation and attendance policy proposal as presented in the board packet. Scott Griffith

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

- **Veterans Afield 2026-2027 Grant Request – \$6,000**
 - Scott Griffith made a motion to approve the Veterans Afield 2026-2027 grant request of \$6,000. Christina Baurichter seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.
- **2026 PVA-WI Board of Directors Election Results**
 - Four candidates were on the ballot: Christina Baurichter, Ken Ness, Mike Thomas, and Angela Walker. President Todd Drazy reported that all four candidates received sufficient votes to be elected. Christina Baurichter and Ken Ness were elected to three-year terms, and Mike Thomas and Angela Walker were re-elected to additional three-year terms.
- ***Amendment to the Agenda***
 - President Todd Drazy requested an amendment to the agenda to consider the appointment of Scott Griffith to the Board of Directors for a one-year term.
 - Angela Walker made a motion to approve the amendment to the agenda. Troy Kurczek seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.
- **Appointment of Scott Griffith to the Board of Directors for a One-Year Term**
 - Gary Stott made a motion to approve the appointment of Scott Griffith to the Board of Directors for a one-year term. Angela Walker seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

15. ANNOUNCEMENTS:

- Membership and Policy/Procedure Vote Results
 - Revisions included updated Life and Associate Membership eligibility and benefits, creation of an Ambassador Program, and standardized membership documentation, recordkeeping, and review procedures.
- 25 Days of Christmas Calendar Raffle
- Annual Membership Banquet – September 13
- Texas Roadhouse Fundraiser (looking for volunteers) – November 11
- Walk to Defeat ALS – October 4
- Holiday Party – December 9

16. ADJOURNMENT: President Todd Drazy called for a vote to adjourn the meeting. All votes were accepted, no nays, no abstentions, and the motion was carried. The meeting adjourned at 1:21 PM by President Todd Drazy.

Next BOD meeting: Wednesday, October 14, 2026, at 1:00 PM on Zoom and in the PVA-WI office.