

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

April 12, 2023

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Treasurer, Scott Griffith at 1:02. The Pledge of Allegiance was conducted, followed by a moment of silence for all veterans who have passed away.

2. ATTENDEES:

Ken Ness, President	Present, In person
Todd Drazy, Vice President	Present, Zoom
Scott Griffith, Government Relations Director, Treasurer	Present, In person
Derrick Trentin, Secretary	Absent
Peter Carrao	Present, Zoom
Michael Thomas	Present, Phone
Ken Matthews	Present, Zoom
Le'Toi Adams	Present, Zoom
Troy Kurzcek	Present, Phone
Gary Stott	Present, Zoom
Richard Buth	Present, In person

3. RECOGNIZE VISITORS:

- Amera Schaefer, Executive Director
- Kayla Bessette, Administrative Manager

4. CONSENT AGENDA:

- Ken Matthews made a motion to approve the consent agenda. Rick Buth seconded the motion. All votes accepted, no nays, and the motion was carried.

5. AGENDA:

- May agenda presented.

6. PREVIOUS MINUTES:

- April 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:

question. Scott Griffith made a motion to deny funding request with the information currently provided, and providing an option to resubmit with clarifying information. Richard Buth seconded the motion. The motion was passed with one abstention, Pete Carrao.

16. ANNOUNCEMENTS:

- Brenda shared that VA Prosthetics has been sending out reminders to complete forms for clothing allowance or if someone was already approved. If members have any questions, they should contact Brenda and refer to the article in the most recent newsletter.
- Brat Fry at Festival Foods in West Allis on April 29th (8:00 am until 6:00 pm) volunteers and representatives needed.
- MS Walk on May 7th
- Adaptive Sports Bootcamp, May 15th – May 16th
- Brown County Trap shoot, May 19th – 21st
- Golf Outing, June 6th
- Salmon-A-Rama – July 17th

17. ADJOURNMENT: - moves to adjourn the meeting. - seconded the motion.
Meeting adjourned at 1:38 pm by Scott Griffith.

Next BOD meeting: Wednesday, June 14th, 2023, at 1:00pm on Zoom and in office.