

PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING

April 8th, 2026

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Scott Griffith 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 | Excused Absence |
| Scott Griffith | VP, Ntl. Dir. | Present, In Office |
| Michael “Mike” Thomas | Board Member | Present, Phone |
| Troy Kurzcek | Board Member | Present, Phone |
| Richard “Rick” Buth | Board Member | Medical Leave of Absence |
| Angela Walker | Board Member | Present, Zoom |
| Gary Stott | Secretary, Board Member | Present, Zoom |
| Christina Baurichter | GRD, Board Member | Present, Zoom |

3. RECOGNIZE VISITORS:

- Matt Seidl, Executive Director
- Brenna Frey, Adv. & Eng. Coord.
- Brenda Stencil, NSO

4. CONSENT AGENDA:

- Mike Thomas made a motion to approve the consent agenda. Angela Walker seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

5. AGENDA:

- April agenda presented.

6. PREVIOUS MINUTES:

- March minutes presented.

7. FINANCE REPORT:

- Written report presented.

8. PRESIDENT’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: 322
 - New: Norma J. Watson, Arthur Olszewski, Anthony Baird, Bonnie J. Barrington, Richard V. Griese, Mariann C. Larsen, Raymond L. Hays
 - ii. Associate: 200
 - New: Kevin H. Wankerl
 - iii. Transferred:
 - N/A
 - iv. Deceased:
 - Caron L. Jones, Martin A. Peters

13. OLD BUSINESS:

- N/A

14. NEW BUSINESS:

- **Associate Membership Application – Luis Marín Perez**
 - Christina Baurichter made a motion to deny the associate membership application per policy guidelines. Gary Stott seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.
- **Transfer Membership Application – Vincent S. Russ**
 - Angela Walker made a motion to approve the transfer membership application. Mike Thomas seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.
- **Caregiver Respite Program Policy and Procedure**
 - Gary Stott made a motion to approve the Caregiver Respite Program Policy and Procedure as presented in the board packet. Troy Kurczek seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.
- **PVA-WI Family Scholarship Policy and Procedure**
 - Mike Thomas made a motion to approve the PVA-WI Family Scholarship Policy and Procedure as presented in the board packet. Gary Stott seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

- **Virginia “Bea” Root & Kathy Welter Research and Education Endowment Scholarship Policy and Procedure**
 - Angela Walker made a motion to approve the Virginia “Bea” Root & Kathy Welter Research and Education Endowment Scholarship Policy and Procedure as presented in the board packet. Mike Thomas seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.
- **Adaptive Outdoorsmen Sponsorship - \$1,000**
 - Mike Thomas made a motion to approve the Adaptive Outdoorsmen Sponsorship of \$1,000 for their 2026 calendar of events. Angela Walker seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

15. ANNOUNCEMENTS:

- **Rick Miller Appalachian Mountains Fundraiser – March 30 - September 30 (estimated completion date)**
 - Rick Miller pledged to match all donations made to PVA-WI during his hike dollar for dollar, up to \$500, with the potential to increase his match to \$1,000. To support PVA-WI during Rick’s hike, visit our website, click the red ‘Donate Now’ button, and under ‘Select an Initiative,’ select ‘Appalachian Trail Fundraiser.’
- **PVA-WI Annual Air Gun Tournament – April 10-11**
- **PVA Pickleball Invitational – April 25-26**
- **MS Walk – May 3**
- **Adaptive Sports Bootcamp – June 2-3**
 - Participants must register by April 12

16. ADJOURNMENT: Mike Thomas made a motion to adjourn the meeting. Angela Walker seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried. The meeting adjourned at 1:25 PM by Scott Griffith.

Next BOD meeting: Wednesday, May 13, 2026, at 1:00 PM on Zoom and in the PVA-WI office.