

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

December 11th, 2024

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	Vice President, Ntl. Dir., GRD	Present, In Person
Peter Carrao	Board Member	Present, In Person
Michael Thomas	Board Member	Medical Leave of Absence
Troy Kurczek	Board Member	Present, In Person
Richard Buth	Board Member	Medical Leave of Absence
Angela Walker	Board Member	Present, In Person
Gary Stott	Secretary, Board Member	Present, In Person

3. RECOGNIZE VISITORS:

- Amera Schaefer, Executive Director
- Brenna Frey, Advancement and Engagement Coordinator
- Louie Mullens, National VP
- Ken Ness, Immediate Past President and National VP

4. CONSENT AGENDA:

- Angela Walker 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:

- December agenda presented.

6. PREVIOUS MINUTES:

- November minutes presented.

7. FINANCE 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:

- No report presented.

12. GRD'S REPORT:

- Written report presented.

13. 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: 312

- New: Leonard T. Alt

- ii. Associate: 183

- New: N/A

- iii. Transferred:

- N/A

- iv. Deceased:

- Wolfgang Wagener, Andrew C. Dietrich, Robert N. Speck, Joseph F. Zalenski

14. OLD BUSINESS:

- N/A

15. NEW BUSINESS:

- Finance Committee Recommendation: Investment Reserve Account Proposal
 - Cap investment fund growth at \$500,000 annually and transfer any monies gained over \$500,000 to the general operating account or split monies amongst the four endowments to show it as a program expense. Monies will be moved every January 1st of the calendar year.
 - Troy Kurczek made a motion to approve the Finance Committee recommendation. Gary Stott seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

16. ANNOUNCEMENTS:

- Texas Roadhouse New Berlin Fundraiser – Summary
 - The Texas Roadhouse Fundraiser in New Berlin had a successful turnout for PVA-WI. A special thank you goes out to Troy Kurczek, Bruce Jensen, and Tina Leet for attending this event and helping collect donations.
- Holiday Party – Summary
 - The holiday party was a great success, with a wonderful turnout and delicious food enjoyed by all. During the event, Scott Griffith presented the Volunteer Award to Dan Kunda on behalf of PVA-WI. This award was originally set to be presented at the 2024 Membership Banquet. Additionally, in honor of her retirement, Julie Kronenberg was gifted with a brick to be placed on the Milwaukee VA SCI wall, recognizing her 15 years of dedication to bridging the gap between PVA-WI and the VA.

17. ADJOURNMENT: Scott Griffith 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 1:07 PM by Todd Drazy.

Next BOD meeting: Wednesday, January 8, 2025, at 1:00 PM on Zoom and at the SCI Center, Green Bay Packer Conference Room at the Milwaukee VA