

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

February 11th, 2026

1. CALL TO ORDER:

2. 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.

3. ATTENDEES:

| | | |
|-----------------------|-------------------------|--------------------------|
| Todd Drazy | President | Present, Zoom |
| Scott Griffith | VP, National Director | 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 |

4. RECOGNIZE VISITORS:

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

5. 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.

6. AGENDA:

- February agenda presented.

7. PREVIOUS MINUTES:

- January minutes presented.

8. FINANCE REPORT:

- Written report presented.

9. PRESIDENT’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: 311
 - New: John R. Drossel, Jesse J. Treider
 - ii. Associate: 198
 - New: N/A
 - iii. Transferred:
 - Candice L. Caesar (in)
 - iv. Deceased:
 - N/A

14. OLD BUSINESS:

- Discussed Associate Member policy findings

15. NEW BUSINESS:

- **Appointment to the Board of Directors – Christina Baurichter**
 - President Todd Drazy appointed Christina Baurichter, PVA-WI's GRD, to the Board of Directors.
 - Scott Griffith made a motion to approve the appointment. Gary Stott seconded the motion. 5 of 6 votes were accepted, no nays, one abstention, and the motion was carried.
 - Following the vote, Christina Baurichter was sworn in and became a voting member for the remainder of the meeting.
- **Associate Membership Applications – Letita R. Walkins-Holloway, Michael Schoeny, Mary B. Wetterstrand, Sandra V. Chriss, William A. Smith**

- Angela Walker made a motion to approve the associate membership application. Scott Griffith seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.
- **Sports & Recreation Reimbursement Program – ACH and Recreation Policy Updates**
 - Matt Seidl proposed a change of wording to the recreation policy to limit abuse: This program may also be used for limited purchases of recreational therapy equipment with prior request/approval and is at the sole discretion of PVA WI.
 - ACH reimbursement will be required for all reimbursements unless there is no other option but to cut a check.
 - Matt also noted that although the previous policy required participants to submit photographs and a brief event summary, these requirements will now be actively enforced as conditions for reimbursement.
 - Mike Thomas made a motion to approve the Sports & Recreation Reimbursement Program policy updates and general ACH reimbursement requirements. Troy Kurczek seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.
- **New Life Member Reimbursement Policy – Members Residing More Than 50 Miles Outside Wisconsin**
 - The Board discussed establishing a reimbursement policy for life members who reside more than 50 miles outside the Wisconsin state border.
 - All current life members who joined PVA-WI **prior to February 11, 2026**, will be grandfathered under the original reimbursement policy.
 - For life members joining PVA-WI **on or after February 11, 2026**, who reside more than 50 miles outside Wisconsin:
 - Eligible members may receive **two sports reimbursements**, each covering up to **\$1,500 per event**.
 - One reimbursement must be used for the **National Veteran Wheelchair Games (NVWG)**.
 - The second reimbursement must be for a **PVA (National or Chapter sponsored/run event)**, such as the National Veterans Golden Age Games, National Disabled Veterans Winter Sports Clinic, or National Veterans Summer Sports Clinic.
 - Scott Griffith made a motion to approve the new reimbursement policy for life members residing more than 50 miles outside of Wisconsin. Gary Stott seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

- **New Associate Member Reimbursement Policy – Out-of-State Members**
 - The Board discussed establishing a reimbursement policy for associate members who reside outside Wisconsin.
 - All current associate members who joined PVA-WI **prior to February 11, 2026**, will be grandfathered under the original reimbursement policy.
 - For associate members joining PVA-WI **on or after February 11, 2026**, who reside outside Wisconsin, **reimbursement requests will no longer available.**
 - Troy Kurczek made a motion to approve the new reimbursement policy for out-of-state associate members. Mike Thomas seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

16. ANNOUNCEMENTS:

- Phil Rosenberg Memorial Green Bay Trap Shoot Tournament Venue Change
 - The Brown County Sportsman’s Club notified PVA-WI that it is unable to host the tournament on the originally scheduled dates of June 12–14 due to a double-booking. **The tournament dates and hotel arrangements will remain unchanged.** A new venue is currently being identified to accommodate the event on the original dates. Once a replacement venue is confirmed, all event materials will be updated accordingly.
- NVWG Registration is now open.

17. 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 2:00 PM by President Todd Drazy.

Next BOD meeting: Wednesday, March 11, 2026, at 1:00 PM on Zoom and in the PVA-WI office.