

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

January 8th, 2025

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by President Todd Drazy at 1:01 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	Excused Absence
Michael Thomas	Board Member	Medical Leave of Absence
Troy Kurzcek	Board Member	Present, Phone
Richard Buth	Board Member	Medical Leave of Absence
Angela Walker	Board Member	Present, Zoom
Gary Stott	Secretary, Board Member	Present, Zoom

3. RECOGNIZE VISITORS:

- Amera Schaefer, Executive Director
- Brenna Frey, Advancement and Engagement Coordinator

4. CONSENT AGENDA:

- Scott Griffith made a motion to approve the consent agenda. Gary Stott seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

5. AGENDA:

- January agenda presented.

6. PREVIOUS MINUTES:

- December 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: 313

- New: William H. Rowe, III, Thomas A. Traurig, Toby J. Mcguire, Ronald T. Sims, Richard L. Koch

- ii. Associate: 183

- New: N/A

- iii. Transferred:

- Christopher A. Hull

- iv. Deceased:

- Andy Weyker, Pete Mittelstaedt

14. OLD BUSINESS:

- N/A

15. NEW BUSINESS:

- Hardship Grant

- Todd Drazy reviewed the circumstances of the hardship grant. Scott Griffith made a motion to approve the \$1,000 Hardship Grant submitted by a service-connected Veteran. Gary Stott seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

- Associate Membership Applications

- Maria Richter, Jim Williams

- Scott Griffith made a motion to approve the new associate membership applications as submitted. Troy Kurczek seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

16. ANNOUNCEMENTS:

- Summary of American Legion Post 375 Polar Plunge in Mukwonago
 - The Plunge was a successful fundraising event, with attendance surpassing expectations. Scott Griffith participated in the Plunge, and PVA-WI has received an invitation for a check presentation, the amount of which is currently unknown.

17. ADJOURNMENT: Troy Kurczek made a motion to adjourn the meeting. Gary Stott seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried. The meeting was adjourned at 1:08 PM by Todd Drazy.

Next BOD meeting: Wednesday, February 12, 2025, at 1:00 PM on Zoom and in the office.