

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

**July 9<sup>th</sup>, 2025**

**1. CALL TO ORDER:**

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Vice President Scott Griffith 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	Excused Absence
Scott Griffith	Vice President, Ntl. Dir., GRD	Present, Zoom
Peter Carrao	Board Member	Medical Leave of Absence
Michael Thomas	Board Member	Medical Leave of Absence
Troy Kurzcek	Board Member	Excused Absence
Richard Buth	Board Member	Present, Phone
Angela Walker	Board Member	Excused Absence
Gary Stott	Secretary, Board Member	Present, Phone

**3. RECOGNIZE VISITORS:**

- Amera Schaefer, Executive Director
- Brenna Frey, Advancement and Engagement Coordinator
- Brenda Stencil, National Service Officer
- Nichelle Gray, Area Manager
- Anthony Steele, Central Region Director

**4. CONSENT AGENDA:**

- N/A

**5. AGENDA:**

- July agenda presented.

**6. PREVIOUS MINUTES:**

- June 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: Heidi Lablonde
  - ii. Associate: 189
    - New: Don Scheweisberger
  - iii. Transferred:
    - N/A
  - iv. Deceased:
    - Donald J. Sullivan, James Punke

**14. OLD BUSINESS:**

- N/A

**15. NEW BUSINESS:**

- PVA-WI Budget Overview –
  - Approval of FY 2025-2026 Budget
    - Background: Due to scheduling constraints and members at medical appointments and on medical leave, the Board conducted this vote via email circulation.
    - Resolution: To approve the proposed budget for fiscal year 2025-2026 as presented by the Finance Committee and Executive Director on July 10, 2025. The example budget was placed in the body of the email for ease of access.
    - Voting Record:
      - Todd Drazy – Yes

- Scott Griffith – Yes
- Troy Kurzcek – Yes
- Angela Walker – Yes
- Gary Stott – Yes
- Pete Carrao – Medical leave of absence – not voting
- Michael Thomas – Medical leave of absence – not voting
- Rick Buth – Medical leave of absence – not voting
- Result: Motion carried [5-0] with [3] members on medical leave of absence
- Effective date: July 16, 2025

#### **16. ANNOUNCEMENTS:**

- Phil Rosenberg Memorial Green Bay Trap Shoot – Summary
- Salmon-A-Rama – July 15
- NVWG – July 17-22
- Membership Banquet – September 15
- Walk to Defeat ALS – October 5
  - Todd Drazy requested an introduction to this item. Amera Schaefer shared that PVA-WI will be hosting a resource table at this free event. Everyone is encouraged to come out and participate by joining Team PVA-WI. Registration details can be found on our website.

**17. ADJOURNMENT:** The meeting was adjourned at 1:20 PM by Scott Griffith.

**Next BOD meeting: Wednesday, August 13, 2025, at 1:00 PM on Zoom and in the office.**