

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

July 10, 2024

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 Office
Peter Carrao	Board Member	Medical Leave of Absence
Michael Thomas	Board Member	Present, Phone
Troy Kurzcek	Board Member	Present, Phone
Richard Buth	Board Member	Excused Absence
Ken Matthews	Board Member	Present, Zoom
Angela Walker	Board Member	Present, Phone
Gary Stott	Secretary, Board Member	Present, Zoom

3. RECOGNIZE VISITORS:

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

4. CONSENT AGENDA:

- Ken Matthews 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:

- 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. Written report presented.

○ **Membership:**

- i. Members: 311

- New: Dorian Morrison, Roger R. Matzke, Michael R. Freund, John J. Green

- ii. Associate: 176

- New: David R. Samsa, Jared K. Pamperin, Sonja M. Martin, Shawn E. Sadowski

- iii. Transferred:

- Brian D. Newberry

- iv. Deceased:

- N/A

14. OLD BUSINESS:

- N/A

15. NEW BUSINESS:

- The PVA-WI Budget Overview
 - Scott Griffith shared the 2024-2025 budget is based on actuals over two years and welcomed a motion to discuss. Ken Matthews motioned to discuss the budget as presented in the board packet, which was sent to all members. Todd Drazy seconded the motion and opened the discussion.
 - Mike Thomas shared that he did not receive the budget in the board packet. Todd Drazy confirmed that all members received the board packet electronically.

- Todd Drazy made a motion to approve the budget as presented in the board packet. Gary Stott seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.
- Associate Membership Applications
 - Sharon Bayless
 - Ken Matthews made a motion to approve the new associate member application, and Angela Walker seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

16. ANNOUNCEMENTS:

- Salmon-A-Rama – July 16
- NVWG – July 25 - 30
- Membership Banquet – September 15

17. ADJOURNMENT: Ken Matthews made a motion to adjourn the meeting. Troy Kurczek seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried. Meeting adjourned at 1: 13 PM Todd Drazy.

Next BOD meeting: Wednesday, August 14, 2024, at 1:00 PM on Zoom and in office.