

PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING

June 11th, 2025

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, Zoom
Peter Carrao	Board Member	Medical Leave of Absence
Michael Thomas	Board Member	Present, Phone
Troy Kurczek	Board Member	Present, Phone
Richard Buth	Board Member	Present, Phone
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
- Brenda Stencil, National Service Officer

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:

- June agenda presented.

6. PREVIOUS MINUTES:

- May 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: 314
 - New: John C. Wilson, Mark R. Jackson
 - ii. Associate: 188
 - New: Nicole Santos, Joseph Kendall
 - iii. Transferred:
 - N/A
 - iv. Deceased:
 - Michael P. Hary, Doug Harris, Richard S. Arndt, Harry G. Helfrich, Paul G. Willems, Wayne C. Larson

14. OLD BUSINESS:

- N/A

15. NEW BUSINESS:

- 13th Annual Fisher House Golf Outing Sponsorship – \$1,200
 - Troy Turczek made a motion to approve the \$1,200 sponsorship for the 13th Annual Fisher House Golf Outing. Angela Walker seconded the motion. All votes were accepted, no nays, one abstention, and the motion was carried.
- Associate Membership Applications
 - Don Schweisberger

- Angela Walker made a motion to approve the associate membership application. Gary Stott seconded the motion. All votes were accepted, no nays, one abstention, and the motion was carried.

16. ANNOUNCEMENTS:

- Adaptive Sports Bootcamp Summary – June 3-4
 - Todd Drazy requested an introduction to this item. Amera Schaefer reported that the 2025 Adaptive Sports Bootcamp was a success. Of the 30 individuals who registered, 22 attended. The event saw a notable presence of new members, 10 who plan to attend the NVWG, and an encouraging increase in female participants.
- Phil Rosenberg Memorial Green Bay Trap Shoot – June 27-29
- Salmon-A-Rama – July 15
- Membership Banquet – September 14
- 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: Troy Kurczek 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 was adjourned at 1:08 PM by Todd Drazy.

Next BOD meeting: Wednesday, July 9, 2025, at 1:00 PM on Zoom and in the office.