

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

June 12, 2024

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by President Todd Drazy at 1:03 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	Present, Zoom
Michael Thomas	Board Member	Present, Phone
Troy Kurzcek	Board Member	Present, Phone
Richard Buth	Board Member	Present, Phone
Ken Matthews	Board Member	Present, Zoom
Angela Walker	Board Member	Present, Zoom
Gary Stott	Secretary, Board Member	Excused Absence

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:

- 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: 307
 - New: Frank E. Wozniak, Robert D. Witkowski, Michael Willing, Carol S. Foster, Wyatt E. Fritz
 - ii. Associate: 173
 - New: Jeremy Stengel, Forrest Long
 - iii. Transferred:
 - N/A
 - iv. Deceased:
 - Ervin B. Wells, Maurice R. Delmore

14. OLD BUSINESS:

- N/A

15. NEW BUSINESS:

- Associate Membership Applications
 - David R. Samsa, Jared K. Pamperin, Sonja M. Martin, Shawn E. Sadowski
 - Ken Matthews made a motion to approve the new associate member applications and Angela Walker seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.
- Adaptive Sports Equipment
 - Amera Schaefer shared to the BOD that PVA-WI is actively looking for funding for adaptive sports equipment, such as sports chairs. This will allow for more autonomy during the adaptive sports boot camp and the ability to host in smaller sporting events.

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: 11 PM Todd Drazy.

Next BOD meeting: Wednesday, July 10, 2024, at 1:00 PM on Zoom and in office.