

PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING

March 12th, 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	Present, Zoom
Michael Thomas	Board Member	Present, Phone
Troy Kurzcek	Board Member	Present, Phone Late Arrival
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
- Brenda Stencil, National Service Officer
- Ken Ness, National VP, Immediate Past President

4. CONSENT AGENDA:

- Scott Griffith 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:

- March agenda presented.

6. PREVIOUS MINUTES:

- February 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: Raymond C. Holliday
 - ii. Associate: 185
 - New: N/A
 - iii. Transferred:
 - N/A
 - iv. Deceased:
 - David Stebbins

14. OLD BUSINESS:

- N/A

15. NEW BUSINESS:

- MS Walk Support
 - President Todd Drazy asked for an introduction to this new business item. Amera Schaefer explained the two sponsorship levels available for the Milwaukee MS Walk: Bronze Level for \$3,000 and Silver Level for \$5,000. The Silver Level sponsorship offers additional mentions at the event compared to the Bronze Level, including our logo on the back of the event T-shirt and a company display banner.
 - Scott Griffith made a motion to sponsor the Milwaukee MS Walk at the \$5,000 Silver Level. Gary Stott seconded the motion. All votes were accepted, no nays, one abstention, and the motion was carried.

- **Transfer of Funds**
 - President Todd Drazy asked for an introduction to this new business item. Scott Griffith shared that January to March is typically a low fundraising period. Compared to previous years, PVA-WI has not received large grants or DAF contributions to bridge this gap. With two significant upcoming expenses, Scott proposed transferring \$30,000 from the Money Market Account to ensure operational stability while awaiting outstanding grant decisions. If these funds are not needed within 60 days, they will be transferred back.
 - Angela Walker made a motion to approve the \$30,000 transfer. Troy Kurczek seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

16. ANNOUNCEMENTS:

- Air Rifle Tournament – March 21 & 22

17. ADJOURNMENT: Scott Griffith 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 1:11 PM by Todd Drazy.

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