

PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING

November 13th, 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 | Present, In Person |
| Michael Thomas | Board Member | Present, Phone |
| Troy Kurzcek | Board Member | Present, Phone |
| 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 (NSO)
- Louie Mullins, PVA National Vice President
- Nichelle Edwards, PVA National Area Manager

4. CONSENT AGENDA:

- Michael Thomas made a motion to approve the consent agenda. Troy Kurzcek seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

5. AGENDA:

- November agenda presented.

6. PREVIOUS MINUTES:

- October 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: Andrew C. Dietrich, Bruce M. Selan, Leslie A. Derr, Jamira Jagers, Daniel P. O'Sullivan

- ii. Associate: 183

- New: Angelo Perez

- iii. Transferred:

- N/A

- iv. Deceased:

- James C. Dawson, Robert F. Meingast

14. OLD BUSINESS:

- N/A

15. NEW BUSINESS:

- 2023-2024 Audit

- Scott Griffith inquired about any questions/concerns regarding the 2023-2024 draft audit presented in the November board meeting packet. Board members did not have any follow-up questions/concerns. Gary Stott made a motion to approve the 2023-2024 audit as submitted. Troy Kurczek seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

- Move United Insurance

- Scott Griffith shared that the annual premium for our sports insurance, Move United, is \$11,700 to renew. Troy Kurczek made a motion to approve the \$11,700 Move United Insurance renewal fee. Angela Walker seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.
- Committee Assignments
 - BOD members selected the committee assignments they wish to serve on/continue to serve:
 - Sports & Recreation: Gary Stott, Troy Kurczek, Pete Carrao. Pete Carrao and Troy Kurczek will serve as co-chairs of this committee.
 - Communications & Advocacy: Scott Griffith, Angela Walker
 - Finance: Gary Stott, Scott Griffith
 - Membership/Peer Mentorship: Troy Kurczek, Scott Griffith, Angela Walker

16. ANNOUNCEMENTS:

- 25 Days of Christmas Calendar Raffle
 - Calendars will be sold until November 30, 2024.
- Greater Nonprofit Review
 - Submissions still needed.
- Texas Roadhouse New Berlin Fundraiser – November 11 (11:00 AM - 2:00 PM)
 - The New Berlin Texas Roadhouse continues to fundraise for PVA-WI throughout the entire month of November. A big thank you to the PVA-WI members who joined us there on Veterans Day. We were excited to see an increase in members attending compared to last year.
- Holiday Party – December 11 at SCI
- Congratulations to our NSO, Brenda Stencil, for winning the Medical Service Award for Central Region at the 2024 PVA Continuing Education Program Conference.

17. ADJOURNMENT: Troy Kurczek made a motion to adjourn the meeting. Michael Thomas seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried. The meeting adjourned at 1:15 PM by Todd Drazy.

Next BOD meeting: Wednesday, December 11, 2024, at 1:00 PM on Zoom and at the SCI Center, Green Bay Packer Conference Room at the Milwaukee VA