

PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING

November 12th, 2025

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by President Todd Drazy at 1:07 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	VP, COO, Ntl. Dir.	Present, In Office
Michael Thomas	Board Member	Present, Phone
Troy Kurzcek	Board Member	Present, Phone
Richard Buth	Board Member	Medical Leave of Absence
Angela Walker	Board Member	Excused Absence
Gary Stott	Secretary, Board Member	Present, Zoom

3. RECOGNIZE VISITORS:

- Brenna Frey, Advancement and Engagement Coordinator
- Matt Seidl, Executive Director
- Christina Baurichter, GRD
- Brenda Stencil, NSO
- Anthony Steele, Central Regional Director

4. CONSENT AGENDA:

- Gary Stott made a motion to approve the consent agenda. Mike Thomas 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. NATIONAL DIRECTOR'S REPORT:

- Written report presented.

10. NATIONAL SERVICE OFFICER'S REPORT:

- No report presented.

11. GRD'S REPORT:

- Written report presented.

12. 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: 310
 - New: Darren Jones, Andrew W. Strickler
 - ii. Associate: 198
 - New: Don M. Jackson
 - iii. Transferred:
 - N/A
 - iv. Deceased:
 - Matthew R. Lemke, Neal Mondloch, Duane Parkin

13. OLD BUSINESS:

- Swear in Board Member — Rick Buth

14. NEW BUSINESS:

- 2024-2025 Audit
 - Gary Stott made a motion to approve the 2024–2025 audit as presented in the November board packet, and Mike Thomas seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.
- 5-Year Strategic Plan
 - Mike Thomas made a motion to approve the 5-Year Strategic Plan as presented in the November board packet, and Gary Stott seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

15. ANNOUNCEMENTS:

- 25 Days of Calendar Raffle
 - Scott Griffith announced that we will be selling calendar raffles this upcoming weekend at the 7 Mile Fair, Wisconsin's largest indoor flea market.
- Greater Nonprofit Review
 - Brenna Frey shared that we have successfully reached our goal for reviews and are now officially recognized by Great Nonprofits for the year 2025.
- Texas Roadhouse New Berlin Fundraiser
 - Brenna Frey shared that the fundraiser had a great turnout, raising just under \$2,900. Additionally, we were selected as the highlighted veteran service organization for the month of November, during which Texas Roadhouse has already raised \$3,900 on our behalf.
 - Holiday Party-December 10

16. ADJOURNMENT: Troy Kurczek made a motion to adjourn the meeting. Gary Stott seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried. The meeting adjourned at 1:19 PM by President Todd Drazy.

Next BOD meeting: Wednesday, December 10, 2025, at 1:00 PM on Zoom and at the SCI Center, Green Bay Packer Conference Room.