

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

October 11, 2023

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Vice President Scott Griffith at 1:02 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 person
Derrick Trentin	Board Member	Excused Absence
Peter Carrao	Board Member	Excused Absence
Michael Thomas	Board Member	Excused Absence
Troy Kurzcek	Board Member	Present, In person
Gary Stott	Board Member	Present, Zoom
Richard Buth	Board Member	Present, In person
Ken Matthews	Board Member	Present, Zoom
Angela Walker	Board Member	Present, Zoom

3. RECOGNIZE VISITORS:

- Amara Schaefer, Executive Director
- Brenna Frey, Nonprofit Administrative Manager Intern

4. CONSENT AGENDA:

- Ken Matthews 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:

- October agenda presented.

6. PREVIOUS MINUTES:

- September minutes presented.

7. 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:

- No report presented.

13. COMMITTEE REPORTS:

- **Sports & Recreation:**

- i. No report presented.

- **Hospital Liaison:**

- i. No report presented.

- **Communications:**

- i. No report presented.

- **Strategic Planning:**

- i. No report was presented.

- **Membership:**

- i. Members: 303

- New: Billy G. Lynk, Keena E. Avery, Frank R. Busch, Mike P. Kruzel

- ii. Associate: 165

- New: Wade Smith, Leden Wood, Paul Ramsey, Mike Varney, Susan Zenda, Timothy Wolff, Krisit Kleck, Michael Briley, Patrick Caranila, David Coron, Don Ratz, James Toomey, Jerry Litwin, Ricky McCoy, Verle Russell, John Bintliff, Matt Walkins, Gerald West, Sarah Buccheri

- iii. Deceased: 2

- Harvey J. Smilowitz, Gerald Alessandroni

14. OLD BUSINESS:

- N/A

15. NEW BUSINESS:

- **Committee Assignments**

- BOD members select committee assignments they want to serve on/continue to serve.
- Angela Walker: Finance and Advocacy
- Ken Matthews: Membership and Advocacy

- Gary Stott: Adaptive Sports and Finance
- Troy Kurzcek: Sports
- Todd Drazy: All
- Richard Buth: TBD

- **Associate Membership Applications**
 - Roxanne Cliff, Anita Dodson Lesniewicz

Ken Matthews moves to accept all Associate Membership as presented. All votes were accepted, no nays, and the motion was carried.

16. ANNOUNCEMENTS:

- Annual Membership Banquet Summary
- 25 Days of Christmas Calendar Raffle
- Texas Roadhouse New Berlin Fundraiser – November 11
- Salute to Service Event – November 19
- SCI Holiday Party – December 13

17. ADJOURNMENT: Ken Matthews made a motion to adjourn the meeting. Seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried. Meeting adjourned at 1:20 PM by Scott Griffith.

Next BOD meeting: Wednesday, December 13, 2023, at 1:00 PM on Zoom and in office.