

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

September 11th, 2024

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 and the fallen on September 11th, 2001.

2. ATTENDEES:

Todd Drazy	President	Present, Zoom
Scott Griffith	Vice President, Ntl. Dir., GRD	Present, In Office
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	Excused Absence
Angela Walker	Board Member	Excused Absence
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)
- Ken Ness, National Vice President and Immediate Past President

4. CONSENT AGENDA:

- Gary Stott 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:

- September agenda presented.

6. PREVIOUS MINUTES:

- August 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: 311

- New: Jessica D. Wagner, John D. Poklar, Jeffrey K. Sharp, Samuel L. Haynes

- ii. Associate: 182

- New: Tracy Revels, Doug Nelson, Scott Nelson, Patrick Caranlia, Eddie Hall, Ron Koepsel

- iii. Transferred:

- N/A

- iv. Deceased:

- James G. Colborn, Gregory Neylon, Wayne L. Gabriel, Richard C. Douglas, Robert J. Gorzek

14. OLD BUSINESS:

- N/A

15. NEW BUSINESS:

- 2024 PVA-WI Board Election Results

- Todd Drazy reviewed the election results and shared that Troy Kurzcek, Rick Buth, and himself were re-elected for another three-year term.

- Executive Committee Election

- Scott Griffith made a motion to accept the election results and start the proceedings for the Executive Committee Election. Todd Drazy

seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

- PVA-WI President
 - Scott Griffith made the motion to nominate Todd Drazy to serve as PVA-WI's Board of Directors President. Troy Kurczek seconded the motion. Scott Griffith asked if there were any further nominations, none were presented. Scott Griffith moved to close the nominations for the position and called for a vote. All votes were accepted, no nays, no abstentions, and the motion was carried.
- PVA-WI Vice President
 - Todd Drazy made the motion to nominate Scott Griffith to serve as PVA-WI's Board of Directors Vice President. Troy Kurczek seconded the motion. Todd Drazy asked if there were any further nominations, none were presented. Todd Drazy moved to close the nominations for the position and called for a vote. All votes were accepted, no nays, no abstentions, and the motion was carried.
- PVA-WI Secretary
 - Scott Griffith made the motion to nominate Gary Stott to serve as PVA-WI's Board of Directors Secretary. Troy Kurczek seconded the motion. Todd Drazy moved to close the nominations for the position and called for a vote. All votes were accepted, no nays, no abstentions, and the motion was carried.
- Billiards Tournament
 - PVA National is planning a Billiards Tournament Series beginning in 2026. PVA-WI will be hosting the last tournament in the series. Event location and date are underway and must be submitted to National by November 2024.

16. ANNOUNCEMENTS:

- Membership Banquet – September 15
- Greater Nonprofit Review
- Texas Roadhouse New Berlin Fundraiser – November 11
- Holiday Party – December 11

17. ADJOURNMENT: Scott Griffith 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. The meeting adjourned at 1: 14 PM by Todd Drazy.

Next BOD meeting: Wednesday, November 11, 2024, at 1:00 PM on Zoom and in office.