

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

March 13, 2024

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Vice President Scott Griffith 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-person
Peter Carrao	Board Member	Present, Zoom
Michael Thomas	Board Member	Present, Phone
Troy Kurzcek	Board Member	Present, Zoom
Richard Buth	Board Member	Present, In-Person
Ken Matthews	Board Member	Present, Zoom
Angela Walker	Board Member	Present, Zoom
Gary Stott	Secretary, Board Member	Present, Zoom

3. RECOGNIZE VISITORS:

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

4. CONSENT AGENDA:

- Ken Matthews made a motion to approve the consent agenda. Gary Stott 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: 308

- New: Glynn A. Patrick, Terry R. Mittelstaedt, Jeff Dollar, Megan Kingston, Frank S. Smith

- ii. Associate: 167

- New: None

- iii. Transferred:

- NA

- iv. Deceased:

- Gerald A. Zurowski, Robert J. Mathis

14. OLD BUSINESS:

- N/A

15. NEW BUSINESS:

- PVA National Research and Education Funding Request

- Scott Griffith presented an overview of past funding sent for this annual request. The amounts were \$2,500 total, which is split across the funds in the following way: research for \$1,000, \$1,000 for education, and \$500 for clinical practice guidelines.

- Ken Matthews made a motion to approve the PVA National Research and Education Funding Request as allocated Pete Carrao seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

16. Associate Membership Applications

- Tiffany Perry – Veteran
- Dante McCommon – Veteran
- Richard Hoffmann – Veteran
 - Ken Matthews made a motion to approve all associate membership applications. Angela Walker seconded the motion. All votes were accepted, no nays, no abstentions, and the motion was carried.

17. ANNOUNCEMENTS:

- Adaptive Sports Bootcamp – May 21-22
- Brown County Trap Shoot – June 7-9
- Salmon-A-Rama – July 16
- Membership Banquet – September 15
- Walk MS Events – April 27 (Racine), May 5 (Milwaukee), May 11 (Brookfield)

18. ADJOURNMENT: Ken Matthews 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. Meeting adjourned at 1:10 PM by Scott Griffith.

Next BOD meeting: Wednesday, April 10, 2024, at 1:00 PM on Zoom and in office.