

**PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING
September 9, 2020**

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by President, Dale Nelson at 1:05 p.m. via ZOOM online meeting. The Pledge of Allegiance was conducted, followed by a moment of silence for all veterans who have passed away.

2. ATTENDEES:

Dale Nelson, President	teleconference
Phillip Rosenberg, Vice President	excused
Scott Griffith, Government Relations Director, Treasurer	teleconference
Todd Drazy, Secretary	teleconference
Peter Carrao	teleconference
Michael Thomas	excused
Ken Ness	teleconference
Ken Matthews	teleconference
Derrick Trentin, National Director	absent
Kevin Klandrud, Executive Director	teleconference

3. RECOGNIZE VISITORS:

- Susan Gall
- Jan Zehren

4. CONSENT AGENDA:

- Mr. Griffith made a motion to approve the consent agenda for September. Mr. Matthews seconded. The motion was accepted and carried.

5. AGENDA:

6. APPROVAL OF PREVIOUS MINUTES:

7. TREASURER’S REPORT:

- Written report was presented.

8. PRESIDENT’S REPORT:

- Written report was presented.

9. EXECUTIVE DIRECTOR’S REPORT:

- Written report was presented.

10. NATIONAL DIRECTOR’S REPORT:

- No report

11. NATIONAL SERVICE OFFICER REPORT:

12. GOVERNMENT RELATIONS DIRECTOR’S REPORT:

- Written report was presented.

13. COMMITTEE REPORTS:

A. Sports and Recreation:

B. Hospital Liaison:

- Written report was presented

C. Membership:

- Membership count: 259
- Associate members:127

D. Finance & Fundraising:

- Written report was presented.

E. Communications:

- Written report was presented.

F. Strategic Planning Committee:

- No report

14. OLD BUSINESS:

15. NEW BUSINESS:

- Mr. Griffith reminded the Board of their pledge two years ago to become a “Giving Board.” Board members would commit to a personal donation to PVA, secure new donors to the chapter or create a fundraiser. Mr. Griffith encouraged all Board members to honor that pledge as it helps to sell us to potential corporate donors.
- A motion was made by Mr. Griffith to move the November meeting to Tuesday, November 10th at 1:00 p.m. due to the fact the Wednesday scheduled meeting falls on Veterans Day. Mr. Carrao seconded. The motion was carried and accepted.

16. ADJOURNMENT: Mr. Nelson adjourned the meeting at 1:17 p.m. The next Board of Directors meeting will be **at 1:00 p.m. on October 14, 2020** via teleconference or Zoom meeting.

Respectively submitted, sg Todd Drazy/TD