

Board of Veterans Affairs

Meeting minutes – June 23, 2022, 10:00am
ZOOM / Teleconference

<u>Dist.</u>	<u>Board Members Present:</u>	<u>Roll Call</u>	<u>Others Present: (not inclusive)</u>
1	Vacant	-	Larry Hill
2	William Schrum, Chair	Present	Aaron Greisen
3	Christopher Hanson, Vice Chair	Present	Andrew Miller
4	Tonnetta Carter	Present, joined late	Bill Rosenau
5	Vern Larson	Absent/Excused	Felicia Decker
6	Mark Mathwig	Absent/Excused	Rock Larson
7	Jason Maloney, Secretary	Present	Margaret Garuin
8	Chris Cornelius	Present, jointed late	Al LaBelle
At Large	Mark Grams	Present	

Six members present - quorum

WDVA Staff Present:

Mary Kolar, Secretary
Kathy Still, Assist. Deputy Secretary
James Bond, Deputy Secretary
Colleen Flaherty, Communications Dir.
Chad Kopljen, Legal
Kelly Behling, OOS
Larry Graves, Veterans Veterans Educ.
Diane Lynch, Homes Administrator
Shannon Miller, Communications
Curtis Lemke, VBS

Chair Williams Schrum called the meeting to order at 1:00pm. Roll call was taken, a quorum there is not a quorum.

The Pledge of Allegiance was recited.

Certification of Notice of Meeting was recognized.

Chair Schrum addressed the Board.

The meeting was certified as being properly noticed.

Due to no quorum, approval of the April 6, 2022 minutes was tabled; should additional members join the meeting, minutes will be reviewed for approval at that time.

Secretary Kolar provided an agency update to the council.

Board Members Chris Cornelius and Tonnetta Carter joined the call. A quorum is now present.

Chair Schrum asked for discussion and a motion to approve the April 6, 2022 meeting minutes. Chris Hanson made a motion, Jason Maloney second the motion. Minutes were unanimously approved.

Action: A motion for Revision to the Board Bylaws. Chris Hanson made a motion, Mark Grams second the motion. Motion was approved on a unanimous vote.

Chief Legal Counsel Chad Kopljen provided a Statutory Role of the Board to members.

Action: Discussion on Administrative Rules:

VA 2 (CR 22-042) Chris Hanson made a motion to approve, Jason Maloney second the motion. Board approved on a unanimous motion.

VA 12 (CR 22-041) Jason Maloney made a motion to approve, Mark Grams second the motion. Board approved on a unanimous vote.

Board member reports and announcements by district.

Public Input: David Zien, WI Association of Concerned Veterans/COVP Member shared information from his organization.

Future meeting dates discussed.

Future agenda items: Fees waived for Veterans at Wisconsin State Parks.

Jason Maloney made a motion made a motion to adjourn the meeting; Chris Cornelius second the motion. Meeting adjourned at 2:34pm on a unanimous vote.

Respectfully submitted,
William Schrum, Chair

Approved 12.15.22