

Board of Veterans Affairs

Meeting minutes – September 15, 2022, 10:00am
Wisconsin Veterans Museum, 30 W Mifflin Street, Madison

<u>Dist.</u>	<u>Board Members Present:</u>	<u>Roll Call</u>	<u>Others Present: (not inclusive)</u>
1	Vacant	-	Jordan Tilleson, VFW
2	William Schrum, Chair	Present	Al LaBelle, DAV
3	Christopher Hanson, Vice Chair	ABSENT	
4	Tonnetta Carter	ABSENT	
5	Vern Larson	Present	
6	Mark Mathwig	ABSENT	<u>WDVA Staff Present:</u>
7	Jason Maloney, Secretary	ABSENT/Exc.	Mary Kolar, Secretary
8	Chris Cornelius	ABSENT	Kathy Still, Assist. Deputy Secretary
At Large	Mark Grams	Present	James Bond, Deputy Secretary
			Diane Lynch, Homes Administrator
			Kelly Behling, OOS
			Mindy Allen, OOS

Three members = No quorum

Chair William Schrum called the meeting to order at 1:02pm. Roll call was taken, three board members present, no quorum.

The Pledge of Allegiance was recited.

Certification of Notice of Meeting was recognized, the meeting has been properly noticed.

Review/Approve meeting minutes from the June 23, 2022 meeting has been tabled until the December 15, 2022 meeting as there was not a quorum present.

Chair Schrum addressed the Board.

Secretary Kolar provided an agency update to the Board.

COVP Chair, Larry Hill provided an update to the Board

Assistant Deputy Secretary Kathy Still provided the Board with a Legislative update.

Board member reports and announcements by district.

Future meeting dates reviewed by Chair Schrum.

Future agenda items: Update from DAV regarding Wisconsin Veterans Day at the Capitol.

Motion to adjourn: Chair Schrum made a motion to adjourn the meeting, the motion was second by Vern Larson. Motion approved by a unanimous vote. Meeting was adjourned at 2:07pm.

Respectfully submitted,
William Schrum, Chair

Approved 12.15.22