

BOARD MINUTES
BOARD OF VETERANS AFFAIRS
Meeting of April 6, 2022 ~ 9:00am
ZOOM/ Teleconference

Board Members

Curtis Schmitt, Jr., Chairman - ABSENT
William Schrum
Christopher Hanson, Vice Chair
Tonnetta Carter - ABSENT
Vern Larson
Mark Mathwig
Jason Maloney
Chris Cornelius
Mark Grams

Others Present (not all inclusive)

Kristopher Bergh
Bill Rosenau
Ali Nelson
Andy Miller
Dean Vanzile
K. Johnson
Rock Larson

WDVA Present

Mary Kolar, Secretary
Kathy Still, Assistant Deputy Secretary
Kelly Behling, Executive Staff Assistant
Colleen Flaherty, Communications
Diane Lynch, Homes Administrator
Donald Placidi, Veterans Benefits
Chad Koplien

1. Call to order and roll call
The meeting was called to order by Vice Chair, Christopher Hanson; a quorum was present.
2. Pledge of Allegiance
The pledge of Allegiance was recited.
3. Certification of notice of meeting
Proper notification of the meeting occurred.
4. Review and action on BOVA meeting minutes
Jason Maloney motioned to approve minutes of the May 6, 2021, meeting, 2nd by Vern Larson, approved on unanimous motion.
5. Secretary's Comments
Secretary Kolar provided the Board with agency updates.
6. Legislative Update:
Assistant Deputy Secretary Still provided a Legislative update to the committee.

7. Board Member Reports by District
8. Agency information:
Donald Placidi, Division Administrator shared information on WDVA grant programs and requested help from Board Members for the application review, rating process. Additional information to be provided closer to the application process.
9. Election of Officers:
Chair:
William Schrum was nominated by Vern Larson, Jason Maloney 2nd the nomination. Christopher Hanson was nominated by Mark Grams, Christopher Hanson 2nd the nomination. A vote of members was conducted: Christopher Hanson received two votes; William Schrum received four votes. Christopher Hanson withdrew his nomination. William Schrum accepted the nomination of Chair.

Vice Chair:
Mark Grams nominated Christopher Hanson, Vern Larson 2nd the nomination. Board voted, approved the nomination on a unanimous vote. Christopher Hanson accepted the nomination of Vice Chair.

Secretary:
Jason Maloney was appointed by the board as Secretary. Jason Maloney accepted the appointment to Secretary.
10. Future meetings:
Chair Schrum suggested a meeting when it could be held the same time as the COVP meeting, possibly June 2022.
11. Public comment:
Rock Larson, County Veteran Service Organization (CVSO) provided information on bi-annual training.
12. Future agenda items:
No suggestions
13. Adjournment
A motion to adjourn carried on a voice vote. Meeting adjourned at 2:37pm.

Respectfully submitted,
William Schrum, Chair