

## Board of Veterans Affairs

Meeting minutes – June 15, 2023, 1:00pm

Wisconsin Veterans Museum, 30 W Mifflin Street, Madison, with Virtual Option

<u>Dist.</u>	<u>Board Members Present:</u>	<u>Roll Call</u>	<u>Others Present: (not inclusive)</u>
1	Pat Beggs	Present	Larry Hill - DAV, COVP Chair
2	William Schrum	ABSENT	Kim Queen - Jewish War Veterans
3	Christopher Hanson, Vice Chair	Present	
4	Tonnetta Carter	ABSENT	
5	Vern Larson, Secretary	Present	
6	Mark Mathwig	Present	
7	Jason Maloney, Secretary	Present	
8	Chris Cornelius	ABSENT	
At Large	Robert Hesselbein	-	
	Five members - Quorum		<b><u>WDVA Staff Present:</u></b> Christopher McElgunn, Deputy Secretary Joseph Hoey, Asst. Deputy Secretary Colleen Flaherty, Public Affairs Shannon Miller, Public Affairs Kevin Hampton, Museum Mindy Allen, OLC (virtual) Andrew Martin, Veterans Benefits (virtual)

Chair Jason Maloney called the meeting to order at 1:00pm. Roll call was taken - five board members are in attendance. There is a Quorum.

The Pledge of Allegiance was recited.

Board was informed that WDVA would not be certifying meetings anymore, this is not a requirement of the Board.

Meeting minutes from March 16, 2023 meeting were reviewed. Three typing mistakes are to be corrected. Vern Larson made a motion to approve, Chris Hanson 2nd the motion. Minutes approved on a unanimous vote.

Assistant Deputy Secretary Joseph Hoey provided an agency and legislative update to the Board.

The Board discussed: How the board can be better utilized and how to building awareness to help fill vacancies on Board.

COVP Chair, Larry Hill provided a COVP update to the Board

Camp Randall Project - Kevin Hampton from the WVM provided a status update to the Board.

Board Chair Jason Maloney discussed potential uses for budget surplus and the Blue Ribbon Commission recommendations. Encouraged fellow board members to talk about the Veterans Outreach & Recovery Program with legislators and the importance of keeping the expanded 16 regions.

Board member reports and announcements by district.

Board members discussed expiration of terms.

Public comment: No public comments

Vice Chair Chris Hanson left meeting at 2:10 p.m. resulting in the meeting no longer being a quorum.

Future meeting dates reviewed by Chair Maloney.

Future agenda items: Tour of Moses Hall at King with the September Board meeting at King.

Chair Maloney adjourned the meeting as there was no longer a quorum at 2:25.

Respectfully submitted,  
Jason Maloney, Chair