

BOARD MINUTES  
WISCONSIN BOARD OF VETERANS AFFAIRS  
**Meeting of June 13, 2019 ~ 1:00pm**  
Wisconsin Veterans Museum  
30 W Mifflin St, Madison, WI 53703

**Board Members**

Vern Larson, Secretary  
Curtis Schmitt, Jr.  
John Townsend  
Al Richards  
Carl Krueger  
Steven Best  
William Schrum  
Paul Chamberlain

**Others Present (not all inclusive)**

Michelle Matuszak, American Red Cross  
Al Labelle, DAV  
Michael Owensby

**WDVA Present**

Mary Kolar, Secretary-designee  
James Bond, Deputy Secretary  
Kathy Still, Assistant Deputy Secretary  
Kelly Behling, Executive Staff Assistant

1. Call to order and roll call  
The meeting was called to order by Secretary Vern Larson. 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. Election of Officers
  - Chair: Nominations for chair were opened; Vern Larson was nominated by Carl Krueger.
  - Vern Larson was elected on a secret ballot.
  - Vice-Chair: Curtis Schmitt was nominated by Carl Krueger and elected on a voice vote.
  - Secretary: Alan Richards was nominated by Carl Krueger and elected on a voice vote.
5. Adjournment  
A motion to adjourn was made by Carl Krueger and carried on a voice vote. Meeting adjourned at 1:24 p.m.