

BOARD MINUTES
WISCONSIN BOARD OF VETERANS AFFAIRS
Meeting of February 28, 2013
Madison, Wisconsin

Board Members

Al Richards
John Gaedke
John Townsend
Dan Bohlin
Carl Krueger
Dan Naylor
Kevin Nicholson
Cathy Gorst
Ben Collins (absent)

Others Present (not all-inclusive)

Dewitt Woodworth, VFW Commander
Roger Fetterly, COVP/MOAA
Mike "Gunner" Furgal, VFW
John Solis, Rock CVSO
Bill Wendle, DSPS
Paul Holzem, DFI
Teresa Walker, DFI
Mary Wright, WHEDA
Tony Tyczynski, Sauk CVSO
Mike Gourlie, WACVO
Rick deMoya, WAGIF Commander

WDVA Present

John A. Scocos, Secretary
Michael Trepanier, Deputy Secretary
Ken Grant, Division Administrator
James Bond, Division Administrator
Michael Telzrow, Museum Director
Tom Rhatican, Division Administrator
Jimmy Stewart, Chief Legal Counsel
Marion Lewandowski
Andy Schuster
Domingo Leguizamon
Jim Parker, OPPB
Randy Nitschke, Division Administrator
JoAnn Tranchita

1. Roll Call and Introductions

The meeting of the Board of Veterans Affairs was called to order by Chair Richards at 1:00 p.m.
A quorum was present.

2. Certification of Notice of Meeting

It was certified proper notification of the meeting had occurred.

3. Approval of Minutes

a. Board Teleconference of June 27, 2012

MOTION #1: It was moved, seconded and carried on a voice vote to approve the minutes of the June 27, 2012 Board Teleconference.

4. Election of Board officers

Mr. Gaedke nominated Dan Bohlin for Secretary. Nominations were closed and it was unanimously approved to elect Dan Bohlin as Secretary of the Board.

Mr. Townsend nominated John Gaedke for Vice Chair. Nominations were closed and it was unanimously approved to elect John Gaedke for Vice Chair of the Board.

Mr. Gaedke nominated John Townsend for Chair. Nominations were closed and it was unanimously approved to elect John Townsend for Chair of the Board.

Secretary Scocos presented outgoing Chair Richards with a Certificate of Appreciation for his services as chair for 2012-2013.

5. Report from By-Laws and Rules Committee
Report given by Mr. Richards, Mr. Townsend and Mr. Gaedke.
6. WDVA budget review
Report given by Secretary John A. Scocos.
7. Division of Veterans Benefits
Report given by Division Administrator Tom Rhatican.
8. Division of Veterans Services
Report given by Division Administrator James Bond.
9. Division of Administration
Report given by Division Administrator Ken Grant.
10. Division of Veterans Homes
Report given by Division Administrator Randy Nitschke.
11. Wisconsin Veterans Museum
Report given by Museum Director Michael Telzrow.
12. Department of Financial Institutions
Report given by Paul Holzem and Teresa Walter.
13. WHEDA
Report given by Mary Wright.
14. Department of Safety and Professional Services
Report given by Bill Wendle.
15. Report of Council on Veterans Programs, Chair Roger Fetterly
Report on the Council's February 21st meeting given by Chair Roger Fetterly.
16. Public comment
Speaking under public comment were: Woody Woodworth, VFW State Commander; Mike Gourlie; and John Solis, CVSO Association President.
17. Next Meeting Date
To be determined.
18. Adjournment
MOTION #: It was moved, seconded and carried on a voice vote to adjourn; the time was 4:00 p.m. Board members then got a tour of the WDVA headquarters building.

John Townsend
Chair