

MINUTES
COUNCIL ON VETERANS PROGRAMS
Meeting of November 15, 2018
Wisconsin Veterans Home at Chippewa Falls
2175 East Park Avenue
Chippewa Falls, WI 54729

Members

David Schmidt, AMVETS
Fernando Rodriguez, American GI Forum
Paul Fisk, American Legion
Richard Seymour, American Red Cross
Vacant, ANU
John Carter, Blinded Veterans Assoc.
Colin Moten, CVSOA
Larry Hill, DAV
Peter Gilbert, JWV
Phillip Landgraf, MCL
Roger Fetterly, MOAA
William Lobeck, MOPH
William Sims, NABV
Marie Annette Epnnett-Murphy, NCUSA
Nellie De Baker, PLAV
Dale Nelson, PVA
Lester Bischoff, TREA
Elizabeth Benn, UWV
Mike Furgal, VFW
Vern Larson, VVA
Rich Peters, VVAW
Clifton Sorenson, WACVO
Bill Hustad, WVV
Inactive, Am. Ex-POWs
Inactive, USSVWWII
Inactive, CWV

Others Present (not all inclusive)

Representative Peter Barca
Dave Zien
Bill Ingram/Wheels of Liberty
Pam Ingram/Rolling Thunder Ch 4 WI
Darin Hoel/Rolling Thunder Ch 4 WI
Tim Thompson/Rolling Thunder

WDVA Present

Secretary Daniel Zimmerman
Assistant Deputy Secretary Kathy Still
Executive Staff Assistant Josh Heine

1. Call to order, roll call

The meeting of the Council on Veterans Programs was called to order by Phillip Landgraf . Role was called and a quorum was present.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Certification of notice of meeting

The meeting was certified as being properly noticed.

4. Review and action on August 23, 2018 COVP meeting minutes

It was moved, seconded, and carried unanimously on a voice vote to approve the minutes from the meeting held August 23, 2018.

5. Presentation by Representative Peter Barca: POW/MIA Veterans Chair of Honor

Representative Barca gave a presentation on his plan to have the POW/MIA Veterans Chair of Honor placed in the State Capitals Rotunda. It was moved, seconded, and carried unanimously on a voice vote to support Representative Barca's Plan.

6. Secretary's Comments

Secretary Zimmerman commented on his vision of the future for the WI Department of Veterans Affairs.

7. Council members' matters not subject to adoption

No Matters to discuss.

8. Public input, limited to 3 minutes

No Public Comments

9. Future Meetings

Chair Larry Hill will coordinate with WDVA to schedule next Meeting.

10. Adjournment

It was moved, seconded, and carried on a voice vote to adjourn the meeting.

Larry Hill
Chair

Attachments: