

MINUTES
COUNCIL ON VETERANS PROGRAMS
Meeting of August 23, 2018
Wisconsin Veterans Home at King
N2665 Cty. Rd QQ
King, WI 54946

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)

Dr. Allen, Veterans upward Bound
Kerry Metoxen, Oneida TVSO
George Greendeer, State Commander M.O.P.H
Joe Aulik, Winnebago CVSO
Al Labelle, DAV

WDVA Present

Secretary Daniel Zimmerman
Assistant Deputy Secretary Kathy Still
Ken Grant, Division of Veterans Services
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 February 22, 2018 COVP meeting minutes
Roger Fetterly requested an error in the spelling of Phillip Landgraf's name be corrected. It was moved, seconded, and carried unanimously on a voice vote to approve the minutes from the meeting held on June 28, 2018.
5. Elections of COVP Officers (Chair, Vice Chair, Secretary)
 - Chair: Roger Fetterly nominated Dave Schmidt to Chair. Dave Schmidt did not accept the nomination and nominated Larry Hill for Chair. Larry Hill's nomination to Chair was seconded and carried by a voice vote.
 - Vice Chair: Lester Bischoff nominated himself to Vice Chair. Lester's nomination was seconded and carried by a voice Vote.
 - Secretary: John Carter nominated himself to Secretary. John's nomination was seconded and carried by a voice Vote.
6. Secretary's Comments
Secretary Zimmerman announced the roll out of the Governor's Talent Attraction Program.
7. Veterans Trust Fund Update
Secretary Zimmerman gave a update on the Veterans Trust Fund.
8. Biennial Budget Update/Briefing (2019-2021)
Secretary Zimmerman gave an update on the 2019-2021 Biennial Budget.
9. VHRP Briefing
Ken Grant gave a Briefing on the VHRP Program.
10. VORP Briefing
Ken Grant gave a Briefing on the VORP Program.
11. Review of statutory requirements of the COVP
The Council had a brief discussion on the statutory requirements of the COVP. Chair Larry Hill requested a more detailed discussion of the relationship of the COVP, BOVA and WDVA be added to the next meeting's Agenda.
12. Council Member's Matters not subject to adoption
No Matters to Discuss
13. Public input, limited to 3 minutes
No Public Comments

14. Future Meetings

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

15. Adjournment

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

Larry Hill
Chair

Attachments: