

MINUTES  
COUNCIL ON VETERANS PROGRAMS  
Meeting of June 13, 2019 ~ 1:00pm  
Wisconsin Veterans Museum  
30 W Mifflin St, Madison, WI 53703

**Members**

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

**Others Present (not all inclusive)**

Al Labelle, DAV  
Michael Ownsbey

**WDVA Present**

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

1. Call to order, roll call  
The meeting was called to order by Chairman Larry Hill. 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

Vern Larson moved to approve the minutes from the meeting held February 14, 2019; motion carried on a voice vote.

5. Secretary's Comments

Secretary Kolar provided an agency update to the committee.

6. Legislator Comments and Process

Assistant Deputy Secretary Kathy Still provided a Legislative update to the committee.

7. Council members' matters not subject to adoption

The Council appointed an Ad Hoc Committee to review the current COVP bylaws and make recommendations to the full council. Committee members will be: Roger Fetterly, Chair, Paul Fisk, Lester Bischoff, Nellie De Baker and Dale Nelson. The Ad Hoc committee will meet in the near future at WDVA offices to discuss.

8. Public Input

Al Labelle, representing DAV WI spoke about DAV's goals for 2019.

9. Future meetings

The Chair will coordinate the next meeting with the BOVA Chair. COVP Members will be notified of next meetings date and location. Possible meeting dates were suggested through May 2020.

10. Future Agenda items

- Complete remaining agency updates (six) Lester Bischoff, Roger Fetterly, Clifton Sorenson, Richard Seymour, Rich Peters and Dale Nelson.
- Review COVP groups resolutions.
- Election of officers.

11. Adjournment

A motion to adjourn was made by Roger Fetterly and carried on a voice vote. Meeting adjourned at 11:54am.

Larry Hill  
Chair