MINUTES COUNCIL ON VETERANS PROGRAMS Meeting of May 7, 2020 ~ 10:00am

Teleconference

Members

Hill, Larry - Chair, DAV

Benn, Elizabeth – United Women Veterans, Inc.

Bischoff, Lester – Retired Enlisted Assoc.

Carter, John - Blinded Veterans Assoc.

De Baker, Nellie - PLAV

Fetterly, Roger - MOAA

Fine, Paul – Jewish War Veterans - ABSENT

Fisk, Paul - American Legion

Furgal, Mike - VFW

Hultman, Thomas – Navy Club of U.S.A.

Hustad, Bill - WI Vietnam Veterans

Landgraf, Phillip – Marine Corp League

Larson, Vern – Vietnam Veterans of America

Lobeck, William – Military Order of the Purple Heart

Moten, Colin - CVSOA

Nelson, Dale - Paralyzed Veterans of America

Peters, Rich - Vietnam Veterans Against the War - ABSENT

Rodriguez, Fernando – American GI Forum

Schmidt, David - AMVETS

Seymour, Richard - American Red Cross

Sims, William - National Association for Black Veterans

Sorenson, Clifton – WI Assoc. of Concerned Veterans

Walz, Kenneth - Army Navy Union of the U.S.

Others Present (not all inclusive)

Al LaBelle, DAV

WDVA Present

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

Inactive, Am. Ex-POWs Inactive, USSVWWII Inactive, CWV

1. Call to order, roll call

The meeting was called to order by Chairman Larry Hill. A quorum was present.

2. <u>Pledge of Allegiance</u>

The Pledge of Allegiance was recited.

3. <u>Certification of notice of meeting</u>

The meeting was certified as being properly noticed.

4. Review and action on COVP meeting minutes

Lester Bischoff moved to approve the minutes from the February 6th, 2020 Kenneth Walz 2nd, motion carried on a unanimous voice vote.

5. <u>Secretary's Comments</u>

Secretary Kolar provided an agency update to the committee.

6. <u>Legislative Comments and Process</u>

Assistant Deputy Secretary Still provided Legislative updates to the committee.

7. Additional updates:

Communications Director Carla Vigue provided updates to Memorial Day Ceremonies at WDVA locations.

- 8. Old Business: None
- 9. New Business: None
- 10. Public Input: None

11. <u>Future meetings</u>

The Council recommended the:

- August 13, 2020 Virtual
- November 5, 2020 Location TBD
- February 11, 2021 Location TBD
- May 6, 2021 Location TBD

12. Future Agenda items

13. Adjournment

A motion to adjourn by Nellie DeBaker, 2nd by Dale Nelson, carried on a voice vote. Meeting adjourned at 10:46am.

Larry Hill Chair