

BOARD MINUTES
WISCONSIN BOARD OF VETERANS AFFAIRS
Teleconference Meeting of April 25, 2013
Madison, Wisconsin

Board Members

John Townsend, Chair
John Gaedke, Vice Chair
Dan Bohlin, Secretary
Al Richards
Ben Collins
Cathy Gorst
Kevin Nicholson
Carl Krueger (excused)
Dan Naylor (excused)

Others Present

Roger Fetterly, COVP/MOAA

WDVA Present

John A. Scocos, Secretary
Michael Trepanier, Deputy Secretary
Jimmy Stewart, Chief Legal Counsel
Julie Van Metre, Executive Staff Assistant

1. **Call to Order and Roll Call**

The Pledge of Allegiance was recited. The meeting of the Board of Veterans Affairs was called to order by Chair Townsend at 9:00 a.m. A quorum was present.

2. **Certification of Notice of Meeting**

It was certified proper notification of the meeting had occurred.

3. **Action on March 11, 2013 Minutes of the Board**

a. Board Teleconference Meeting of March 11, 2013

MOTION #1: It was moved by Mr. Nicholson, seconded by Mr. Gaedke and carried on a voice vote (Ms. Gorst abstained) to approve the minutes of the March 11, 2013 teleconference meeting.

4. **Action on Motion to Suspend a Portion of the Rules of Procedure of the Board**

MOTION #2: It was moved by Mr. Gaedke, seconded by Mr. Nicholson and carried unanimously on a voice vote to pass the following motion: To suspend the following portions of the Rules of Procedure of the Board of Veterans Affairs until the Subcommittee on Rules has reviewed the Rules, made such recommendations regarding amendments as to bring such Rules in line with changes in law realized by the passage of 2011 Wis. Act 36, and the Board has voted on any amendments properly brought before the Board; Articles I, II, IV, 5.01, 5.05, 5.08, 5.09, Article VI, Article VII, Article X, and Article XI. It is further moved that any issues before the Board which are not addressed by the remaining Rules be resolved in accordance with Roberts Rules of Order or appropriate statutory or administrative code provisions.

5. **Adjournment**

MOTION #3: It was moved by Mr. Gaedke, seconded by Ms. Gorst and carried on a voice vote to adjourn the teleconference meeting; the time was 9:12 a.m.

John Townsend
Chair