

BOARD MINUTES
WISCONSIN BOARD OF VETERANS AFFAIRS
Teleconference Meeting of July 15, 2014
Madison, Wisconsin

Board Members

John Townsend, Chair
John Gaedke, Vice Chair
Dan Bohlin, Secretary
Al Richards (excused)
Roger Roth, Jr.
Cathy Gorst
Kevin Nicholson
Carl Krueger
Larry Kutschma

Others Present

Roger Fetterly, COVP/MOAA
Rock Larson, Wood CVSO
Michael Furgal, VFW

WDVA Present

John A. Scocos, Secretary
Michael Trepanier, Deputy Secretary
Kathy Marschman, Assistant Deputy Secretary
Ken Grant, Div. of Veterans Services
Chad Kopljen, Chief Legal Council
James Bond, Div. of Veterans Benefits
Jim Parker, CFO
Tegan Griffith, Outreach
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 1:00 p.m. A quorum was present.

2. Certification of notice of meeting

It was certified proper notification of the meeting had occurred.

3. Discussion and action on draft administrative rule for the administration of a grant program for nonprofit organizations that provide assistance to veterans and their families

MOTION #1: It was moved by Mr. Kutschma, seconded by Mr. Gaedke and carried unanimously on a voice vote to accept the proposed rules.

4. Public comments

Rock Larson, CVSO Association of Wisconsin, said the Association endorsed this legislation and hopes the Department expedites awarding of these grants to enable the Department to evaluate this program and assess whether it merits inclusion in future biennial budgets sent to the Governor.

5. Adjournment

MOTION #2: It was moved by Mr. Kutschma, seconded by Ms. Gorst and carried on a voice vote to adjourn the teleconference meeting; the time was 1:25 p.m.

John Townsend
Chair