



## Meeting Minutes

Name: Board of Directors

Date & Time: 18 August 2023, 2 PM Central

### Roll call of attendees

Paul Mimms, President (PM). P  
Wade Davis, Vice President (WD). P  
Tracy Ferro, Secretary (TF). P  
Joseph Bogart, Treasurer (JB). P  
Wanda Grover, DD1 (WG). P  
Douglas Ingram, DD3 (DI). P  
Joseph McNeil, Past President (JM). P

### Non Voting Attendees:

Donald Overton, Executive Director (D)). P  
Timothy Hornick, Chief of Staff (TH). P  
Stephan Butler, JAG (SB). P

### Guests:

Sandy and Richard Kresnidenski  
Robert Murphy, President BVAA

Opening prayer by WD

Pledge of Allegiance by WG

Sandy Kresnidenski addressed the BOD

Robert Murphy gave an initial report of the BVAA and provided a path forward. Open communications will continue and he has been invited to future BOD meetings.

### Approval of agenda

Motion:  
Second:  
Vote results Passed

### Approval of previous meetings minutes.

Motion: JM  
Second: PM  
Vote results: Passed

Treasurer's financial summary/report provided by DO

Unfinished business: None

### New Business

**P.O. BOX 90770 ★ WASHINGTON, DC 20090 ★ 202-371-8880 (P) ★ 202-371-8258 (F) ★ BVA.org**

1. Request for recommendations for DD2 and DD4
2. Non-Disclosure forms will be distributed electronically. Instructions and NLT submission dates will be included.
3. Meeting schedules discussed and approved for the following:
  - Executive Committee meetings will be on the First Tuesday at Noon Eastern using Microsoft Teams
  - Board of Directors meetings will be on the Second Tuesday at Noon Eastern using Microsoft Teams
  - District Directors Meetings will be on the Second Friday at Noon Eastern using Microsoft Teams.
4. All BOD members were asked to provide calendar dates for when they will be at reduced communications to the Secretary by 5 Sept..

#### Open discussion

- All members were asked to check the BVA web site to ensure accuracy of documentation.
- Committee assignments will be disclosed in the coming weeks along with responsibilities
- Appointment of Brian O'Connell as Sgt. At Arms, Stephan Butler as Jag, and Kennith Harvey as Chaplain
- VA BRS annual meeting will be on 19 Sept. at 3 PM EST. Details will be distributed.

The meeting adjourned at 3:35 CST

Approved. Date and meeting approved 12 September 2023 Scheduled BOD Meeting.

Submitted by PM/tf