



## Meeting Agenda

Name: BOD

Date & Time: 12 Sept 2023, Noon Eastern

Call to order

Roll call of attendees

Opening prayer

Pledge of Allegiance

Approval of agenda

Swearing in of Appointees

BVAA Update from Robert Murphy, President

Release Guests

Approval of previous meetings minutes

18 Aug Regular and 29 Aug Emergency Meeting

Treasurer's financial summary/report

Unfinished business

1. Meeting Schedules

New business

1. Budget Review
2. RG's and /or Chapters having bank accounts
3. After Action Reports
4. Renaming Spiritual Outreach Committee
5. Cadre of Assistants IAW Bylaws// Sgt. At Arms Jag / etc.
6. Implementation of Templates
7. Awards Program WD
8. Vacation Schedules for October

Open discussion

Benediction

Adjournment

## Meeting Minutes

Name: BOD

Date & Time: 12 Sept 2023, Noon Eastern

Call to order time: 11:15

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  
Joseph McNeil, Past President (JM). A  
Wanda Grover, DD1. (WG). E  
Vacant, DD2  
Douglas Ingram, DD3 (DI). P  
Vacant, DD4

Non-Voting Attendees

Stephan Butler, JAG (SB). P  
Donald Overton, Executive Director (DO). P  
Timothy Hornik, Chief of Staff (TH). P  
Meredith Buono-Dagrossa, Director of Development (MD). P  
Robert Murphy, President BVAA (RM). P

P = Present A = Absent. E.= Excused

Opening prayer

Pledge of Allegiance

Approval of agenda

Motion. JB

Second DI

Vote Results

BVAA Update from Robert Murphy, President

Name will change to BVAA

Working on 990's, Charter, By Laws

Phone Numbers / Web Site / Coordinating with Staff to update

21 October 2023 First scheduled BOD meeting

Working on Financials

Thanks to and release Robert Murphy

Approval of previous meetings minutes

18 August 2023, St Louis Meeting

Motion. JB

Second. WD

Vote Results Passed

Waive reading of 29 August 2023 BOD meeting

Motion. JB

Second. WD

Vote Results. Passed

29 August 2023 Emergency BOD Meeting

Motion JB

Second. DI

Vote Results. Passed

Treasurer's financial summary/report

Unfinished business

1. BOD Meeting Schedule

a. EC First Tuesday, 12 Noon Eastern

b. BOD Third Thursday, 5 PM Eastern

New business

1. Budget Review

2. After Action Reports

3. Renaming Spiritual Outreach Committee to Interfaith Working Group

4. Cadre of Assistants IAW Bylaws // Sgt. At Arms Jag / etc.

5. Implementation of Templates

6. Awards Program / Tabled

7. October Vacation Schedules / TF 1 – 15

Open discussion

Benediction

Motion to Adjourn time 1:55 PM Eastern

Motion WD

Second JB

Vote Results. Passed

Meeting Minutes to be approved at 19 October 2024 BOD meeting

Submitted by: PM/tf