



Name: Board of Directors

Date & Time: 16 November 2023, 5 PM Eastern

Call to order

Roll call of attendees

Opening prayer

Pledge of Allegiance

Approval of agenda

BVAA Update

Approval of previous meetings minutes

Treasurer's financial summary/report

Unfinished business

1. Introduction of new DD's
2. Notification of appointed positions
3. RG's need to provide documentation of state filings as an entity. Failure to do so must be provided for transmission of apportionment funds.

New business

1. Committees and Working Groups
2. WVA Regional Group
3. DD Election Tool.

Open discussion

Benediction

Adjournment

## Meeting Minutes

Name: BOD Monthly Meeting  
Date & Time: 11/16/23 @ 1701 EST  
Call to order  
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) A  
William Cook, DD2 (WC) E  
Douglas Ingram, DD3 (DI) P  
Randy Cantrell, DD4 (RC) P

### Non Voting Attendees

Stephan Butler, Jag (SB).  
Donald Overton, Executive Director (DO). E  
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: TF  
Pledge of Allegiance: DI

Approval of agenda  
Motion: DI  
Second: WD  
Vote results Approved

BVAA Update by RM: Name change submitted to IRS, alerted to possible phishing scam taking security measures, member application is downloadable, membership committee is making good strides on renewing and recruiting members, Bylaw Committee is working updates as recommended by SJA Judge Butler meeting 11/18, Townhall pending after Thanksgiving, next Board Meeting scheduled for 12/16.

Approval of previous meetings minutes  
Motion: DI  
Second: WD  
Vote results: Approved

Treasurer's financial summary: M: WD 2<sup>nd</sup>: TF correct file save name for November 6<sup>th</sup>.  
submitted and accepted

#### Unfinished business

1. Introduction of new DD's: Randy Cantrell DD4, Mike Cook DD2 was absent due to technical difficulties.
2. Notification of appointed positions: SGT at Arms, Ombudsman, & Staff Judge Advocate. All were sworn in and HQ is tracking Non-Disclosure and Confidentiality paperwork.
3. RG's need to provide documentation of state filings as an entity. Must be provided for transmission of apportionment funds: Discussed work on RG Manual and tabled any decisions.

#### New Business

1. Committees and Working Groups: Most former committees are now labeled as "Teams or Groups" to align with requested outcomes.
2. West VA Regional Group: Request to start a chapter/regional group but only have 4 members. Tabled until more information gathered.
3. DD Election Tool "Vote Now" and election timeline: DD2 & 4 were appointed until an election could be held in 2024.

Motion: TF: Approve using "VOTE NOW" for upcoming 2024 DD elections.

Second: WD

Vote results: Approved

Open discussion: DI: requested by RG for convention date/time/location and we are holding official notice due to contract agreements between ACB and BVA.

#### Benediction:

Adjournment time: M: DI, 2<sup>nd</sup>: WD adjourned 1840 EST

Approved: Date and meeting approved 21 December 2023 BOD Meeting

Submitted By: