Meeting Agenda

Name: BOD Meeting
Date & Time: 19 October 2023, 5 PM Eastern
Call to order
Roll call of attendees
Opening prayer
Pledge of Allegiance

Approval of agenda
BVA Auxiliary Update
Approval of previous meetings minutes
Treasurer’s financial summary/report

Unfinished business

1. 2024 Convention
2. Nomination of DD2
3. Duties and Responsibilities
4. Electronic Confidentiality Letters

New business

1. Tentative Committees / Assignments
2. Review of Meeting / Convention Minutes
3. Update Biographies / Web Site Information
4. BVA Book Project
5. Vacation Schedules
6. Veterans Day Events

Open discussion
Benediction
Adjournment
Meeting Minutes

Name:  BOD Monthly Meeting
Date & Time:  19 October 2023, 5 PM Eastern
Call to order 5:04 PM Eastern
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
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).  E
Robert Murphy, President BVAA (RM).  A

P = Present. A = Absent  E. = Excused

Opening prayer
Pledge of Allegiance

Approval of agenda as amended
Motion:  JB
Second:  DI
Vote results  Passed

BVAA Update

Approval of previous meetings minutes for 12 September 2024
Motion:  DI
Second:  JB
Vote results:  Passed

Treasurer’s financial summary/report as ammended
Motion  DI
Second  TF
Vote Results.  Passed
Unfinished business
1. 2024 Convention in conjunction with ACB in Jacksonville, FL. Within first 2 weeks of July
   Motion: JB
   Second: WD
   Vote results: Passed
2. Motion to appoint William Cook as DD2 until 2024 Election cycle
   Motion: DI
   Second: JB
   Vote results: Passed
3. Motion to appoint Randy Cantrell as DD4 until 2024 election cycle
   Motion: JB
   Second. DI
   Vote Results. Passed
4. Duties and Responsibilities
5. Electronic Non Disclosure Forms

New Business
1. Tentative Committees / Assignments
2. Review of Meeting / Convention Minutes
3. Update Biographies / Web Site Information
4. BVA Book Project
   Motion: TF
   Second: DI
   Vote results: Tabled / Schedule meeting with Secretary & JAG
5. Vacation Schedules JB 10 - 16 Nov, TF 9 – 27 Nov
6. Veterans Day Events
7. Appointment of Donald Overton and Timothy Hornik as Assistant National Treasurer and
   Appointment of Stuart Nelson as Assistant National Secretary
   Motion. JB
   Second DI
   Vote Results Passed

Open discussion

Benediction

Adjournment motion and time: 6:32 PM Eastern
   Motion. DI
   Second. JB
   Vote Results Passed

Approved: Date and meeting approved: BOD Monthly Meeting 16 November 2023

Submitted By: PM/tf