



## 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

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

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