



Meeting Agenda

Name: Board of Directors

Date & Time: 18 Jan 2024, 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 business³.

1. RG Pamphlets Update / TF – DI
2. Convention Update / Vote on approval of Schedule
3. Mid Winter dates March 18 - 22

New business

1. Internal Communications – Organizational Chart / PM - DO
2. Web Site Downloads / TF - TH
3. Articles of Incorporation Expiration dates / DI - CB
4. Pre Convention Meetings / Multiple Town Halls Upcoming TH
5. Trouble makers within membership / Communications and awareness. TF
6. Vacation Schedules

Open discussion

Benediction

Adjournment

Meeting Minutes

Name: BOD Monthly Meeting

Date & Time: 18 Jan 2024, 5 PM Eastern

Call to order 5 PM

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
Claudia Baldwin, DD1 P
William Cook, DD2 (WC) P
Douglas Ingram, DD3 (DI) E
Randy Cantrell, DD4 (RC) P

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). P

P = Present. A = Absent E.= Excused

Opening prayer

Pledge of Allegiance

Approval of agenda

Motion: JB

Second: RC

Vote results Passed

BVAA Update

Desire to have BVAA membership coordinated with BVA / Plan in works

BVAA By Laws approximately 50% done

Approval of previous meetings minutes

Motion: JB

Second: RC

Vote results: Passed

Treasurer's financial summary

Unfinished business³.

1. RG Pamphlets Update / TF – DI
2. Convention Update / Vote on approval of Schedule
Motion: TF
Second: JB
Vote Results: Passed
3. Mid Winter dates March 18 - 22

New business

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Open discussion

President Paul Mimms at Biloxi BRC

Benediction CB

Adjournment time: 6:32 PM Eastern

Approved: Date and meeting approved 15 February 2024 BOD Meeting

Submitted By: PM / tf