**Meeting Agenda**

Name:  Board of Directors

Date & Time: 21 Dec 2023, 5 PM Eastern

Call to order

Roll call of attendees

Opening prayer

Pledge of Allegiance

Approval of agenda

District 1 Director Resignation and Appointment

BVAA Update

Approval of previous meetings minutes

Treasurer’s financial summary/report

Unfinished business

1. Convention Update

2. Status of RG Manual

3. Status of WV RG / Should BOD moderate RG consolidation?

4. Status of Vote Now Electronic Voting

New business

1.  Do NOT delete Barracuda messages

2. Special Interest Groups

3. Chapter banking accounts / IRS Rules / Donating BVA funds

4. RG’s must submit Secretary of State documentation

5. Vacation Schedules

Open discussion

Benediction

Adjournment

**Meeting Minutes**

Name: BOD Monthly Meeting

Date & Time: 21 Dec 2023, 5 PM Eastern

Call to order 5 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

William Cook, DD2 (WC) E

Douglas Ingram, DD3 (DI) P

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) P

Robert Murphy, President BVAA (RM). P

P = Present. A = Absent E.= Excused

Opening prayer  WD

Pledge of Allegiance

Approval of agenda

Motion:  JB

Second:  DI

Vote results  Passed

Resignation of Wanda Grover, DD1

Motion:  TF

Second: DI

Vote results Passed

Appointment of Claudia Baldwin as Interim DD1

Motion: DI

Second:  JB

Vote results  Passed

BVAA Update

1. Dec 28 Next BOD Meeting / Upcoming dates for other committees will be forthcoming
2. BVAA is IRS 508c status is confirmed
3. Joining will be electronic > TH
4. Any special convention needs > MD

Approval of Previous Minutes

Motion: JB

Second: WD

Vote results: Passed

Treasurer’s financial summary

Unfinished business

1. Convention Update / Schedule being solidified – Tours 5-12 July except 11 July. To be managed by ACB / Meeting with ACB and Hotel scheduled for Jan.

2. Status of RG / Draft for Good Standing Status out for review

3. Status of WV RG / Should BOD moderate RG consolidation? > Next Month

4. Status of Vote Now Electronic Voting / On track / TH

New business

1.  Do NOT block messages in Barracuda messages

2. Special Interest Groups

3. Chapter banking accounts / IRS Rules / Donating BVA funds

4. RG’s must submit Secretary of State documentation / Article of Incorporation

5. Vacation Schedules > Submit to National Secretary

Open discussion

HQ closed for Week of Christmas through 2 January

Leadership training program

Next meeting 18 Jan 2024

Benediction

Adjournment time: 5:45 PM Eastern / DI - JB

Approved: Date and meeting approved 18 January 2024

Submitted By: PM/tf