



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

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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