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
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