



Meeting Agenda

Name: BOD Monthly Meeting

Date & Time: , 15 February 2024, 5PM 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

Unfinished business

1. Convention Update / 22 Feb Town Hall MD
2. Mid Winter Update TH
- 3.

New business

1. To: / CC: / BCC: correspondence. TF
2. BVA Sanctioned Activities. EC / PM / WD
3. JAG brief on NY RG Appointment of temporary Officers. SB / CB
4. Bylaw template / PM TF
5. Web Site is for National & RG level information. Chapter info will not be posted. /TH
6. Invitation to staff for a luncheon. PM
7. Appointment of Tim Hornik to Executive Director PM

Open discussion

Benediction

Adjournment

Meeting Minutes

Name: BOD Monthly Meeting

Date & Time: 15 February 2024, 5PM Eastern

Call to order 5:15 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) E
Joseph McNeil, Past President (JM) P
Claudia Baldwin, DD1 (CB) P
William "Mike" Cook, DD2 (WC) P
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 CB

Approval of agenda

Motion: WD

Second: CB

Vote results Passed

BVAA Update: RM / BVAA coming to BVA Web Site

Audit is Complete

20 Feb 2024, 8 PM Eastern BVAA Town Hall – Check BVA Happenings

Request for assistance in recruiting members

Approval of previous meetings minutes

Motion: DI

Second: WD

Vote results: Passed

Treasurer's financial summary/report DO

Unfinished business

1. Convention Update / 22 Feb Town Hall 2PM Eastern / See the Happenings / MD
2. Mid Winter Update TH

New business

1. To: / CC: / BCC: correspondence. TF
2. BVA Sanctioned Activities. EC / PM / WD
3. JAG brief on NY RG Appointment of temporary Officers. SB / CB
4. Bylaw template / PM TF
5. Web Site is for National & RG level information. Chapter info will not be posted.
Tabled for Further discussion /TH
6. Invitation to staff for a luncheon. PM
7. Appointment of Tim Hornik to Executive Director PM
Motion: WD
Second: TF
Vote results: Passed Unanimously

Open discussion

Benediction

Adjournment time: DI / JM 19:00 Eastern

Approved: Date and meeting approved: 19 March 2024 Mid Winter BOD Meeting

Submitted By: PM/tf