



Name: Board of Directors

Date & Time: 16 May 2024 17:00 Eastern

Call to order

Roll call of attendees

Opening prayer

Pledge of Allegiance

Opening Prayer

Approval of agenda

Approval of Agenda as Amended

BVAA Update

Approval of previous meetings minutes

Treasurer's financial summary

Unfinished business

1. Convection Update
2. RG Manual

New business

1. LMF
- 2.

Open discussion

Benediction

Adjournment

Meeting Minutes

Name: BOD Monthly Meeting

Date & Time: 16 March, 2024 505pm EDT

Call to order

Roll call of attendees

Paul Mimms, President (PM) P
Wade Davis, Vice President (WD) P
Tracy Ferro, Secretary (TF) E
Joseph Bogart, Treasurer (JB) P
Joseph McNeil, Past President (JM) P
Claudia Baldwin, DD1 (CB) P
Joe Link, DD2 (JL) 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
Meredith Buono-DaGrossa, Director of Development (MD) P
Robert Murphy, President BVAA (RM) A

P = Present. A = Absent E.= Excused

Opening prayer JM

Pledge of Allegiance RC

Approval of agenda

Motion: DI

Second: CB

Vote results: Approved

BVAA Update: RM was absent, PM gave a brief summary. They are growing membership, working on website and preparing bylaws for BVA BoD approval.

Approval of previous meetings minutes

Motion: DI

Second: WD

Vote results: Approved

Approval of BVA Staff Report minutes.

Motion: JM

Second: RC

Vote results: Approved

Treasurer's financial summary/report: JB gave a brief summary

Unfinished business

1. Convention Update: MB updated on convention planning. Menu planning is in process, approximately 100 members and guest are registered. Stuart is working the Bulletin; our website is up to date. DO added he is working the business meeting side of convention by reviewing and refining resolutions and reviewing RG status.

Motion:

Second:

Vote results:

2. RG Manual:

Motion: Approve Don's latest edits by: JB

Second: WD

Vote results: Approved

3.

Motion:

Second:

Vote results:

New Business

1. LMF

Motion: Capping the LMF at \$1million: JB

Second: WD

Vote results: Passed Unanimously

2. Signatories

Motion: Approve HQ bank and investment signatories: JB

Second: DI

Vote results: Approved Unanimously

3. CB provided an update regarding NYRG and NCRG

No vote

4. WD provided an update regarding awards and scholarships

Need EC to vote on awards to be presented

5. Inform the Team BVA they are approved to do approve Book Club and we tabled Leatherworking and staff will recognize Heritage Milestones and have Sports and Rec committee chair present for this and for him to provide specifics regarding Leatherworking.

Open discussion

Benediction

Adjournment time: 6:48pm EDT M: JB 2nd: RC

Approved: Date and meeting approved: 20 June 2024 BOD Meeting

Submitted By: PM/tf

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