



Name: Board of Directors

Date & Time: 18 April 2024, 5 PM Eastern

Call to order

Roll call of attendees

Opening prayer

Pledge of Allegiance

Approval of agenda

BVAA Update

Convention Update

Approval of previous meetings minutes / Not ready for approval

Treasurer's financial summary/report

Unfinished business

1. RG Manual and Business Card Status
2. Status of Mid Year Staff Report
3. CDCE Reimbursement for Vernon Humphrey / expected at \$1486
4. Approval of Adaptive Sports and Recreation funding / Leather working, Book Club, Heritage Month / WD
- 5.

New business

1. BOD travel and lodging at convention
2. Trailblazer Award
3. New folder within BOD folder / Working docs and Policies
4. Realignment of Staff Leadership
5. New York RG issues / See Briefing Letter
6. Capping LMF / See Briefing Letter
- 7.

Open discussion

Benediction

Adjournment

Meeting Minutes

Name: BOD Monthly Meeting

Date & Time: 17:05

Call to order

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) E
Claudia Baldwin, DD1 (CB)P
Joe Link, DD2 (JL)
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). P

P = Present. A = Absent E.= Excused

Opening prayer JB

Pledge of Allegiance DI

Approval of agenda

Motion: JB

Second: DI

Vote results Passed

BVAA Update RM / Yonika Trent & Claudia got Kudos for increasing membership / Barb Webb will present / Web site will be managed by BVA for manpower ~1 – 2 weeks / Bylaws are stalled / Convention Update MB / BVAA update presented / Discussion of ACB offsite costs / No hospitality SUITE

Approval of previous meetings minutes / Not ready for a vote / No motion made / Tabled till May meeting

Motion:

Second:

Vote results:

Treasurer's financial summary/report

Unfinished business

1. RG Manual and Business Card Status / MB – Cards done /
2. Status of Mid Year Staff Report / DO Ready by End of Week
3. CDCE Reimbursement for Vernon Humphrey / expected at \$1486
4. Approval of Adaptive Sports and Recreation funding / Leather working, Book Club, Heritage Month / WD

Motion: For Leather Working and Book Club WD

Second: DI

Motion: To Withdraw Previous Motion JB

Second: RC

Vote Results: Passed

Motion to approve Book Club and table Leatherworking and Heritage

Second: CB

Vote Results: Passed

New business

1. BOD travel and lodging at convention / MD
2. Trailblazer Award / MD
3. New folder within BOD folder / Working docs and Policies
4. Realignment of Staff Leadership DO / Tim Hornik stepping down from BVA / Vern Humphrey will step up to Vet Tech-Ambassador

Motion to appoint Donald Overton as Executive Director effective immediately

Motion: TF

Second: JB

Vote Results: Passed

5. New York RG issues / See Briefing

Motion: To rescind NY RG Charter TF

Second:: RC

Motion: To rescind previous motion TF

Second: JB

Vote Results: Passed

Motion: To table NY RG Suspension

6. Capping LMF / See Briefing Letter

Open discussion:

Make Noble an Honorary Member / Develop policy on Honorary Memberships.

Adjournment time: WD / CB18:15 Eastern

Approved: Date and meeting approved: May 16th, 2024 M: DI, 2nd: WD Approved.

Submitted By: PM/tf

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