



## Meeting Minutes

Name: BOD Monthly Meeting / Mid Winter Hybrid

Date & Time: 1:30 PM, Eastern

Call to order 1:37 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) E  
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, Director Legislative Affairs(DO). P  
Timothy Hornik, Executive Director (TH). P  
Meredith Buono-DaGrossa, Director of Development. (MD)P

P = Present. A = Absent E.= Excused

Opening prayer WD

Pledge of Allegiance JB

Approval of agenda

Motion: JB

Second: WD

Vote results: Passed

Approval of previous meetings minutes, 15 February 2024

Motion: DI

Second: CB

Vote results: Passed

Approval of previous meetings minutes, 11 March 2024

Motion: DI

Second: WD

Vote results: Passed

Approval of 78<sup>th</sup> Convention Minutes as amended

Motion: JB

Second: DI

Discussion / Motion to Amend Minutes to change “relinquish” to “resign” for District Directors

Motion: JB

Second: DI

Vote Results: Passed

Vote results: Passed for Amended Minutes

\*Maker and Second to motion to accept 78<sup>th</sup> Convention Agenda were not recorded. BOD approved missing information and accepted that Agenda was approved. JAG confirms as he was sitting next to President.

2:00p-2:45p EST Morgan Stanley Advisor. Submitted by Senior Portfolio Manager.

2:45p-3:30p EST The Charity CFO

3:30p-4:00p EST FY2023 Audit Review

4:00P EST Vote on recommending removal of Kenneth Harvey as Chaplain

Motion: TF

Second: JB

Vote Results: Passed

Discussion to refer membership removal requests to Membership Committee

Hospitality room donation by BOD

Motion to Suspend Business Meeting: JB/TF Passed 4:13 PM Eastern

Wednesday, 20 March 2024, 14:09 Eastern

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) 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, Director Legislative Affairs(DO). P

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Timothy Hornik, Executive Director (TH). P  
Meredith Buono-DaGrossa, Director of Development. (MD)P

P = Present. A = Absent E.= Excused

Motion to approve Agenda as Amended

Motion: WD

Second: DI

Vote Results: Passed

1:00p-1:30p Veterans Service Program (Duayne Driscoll)

1:30p-2:00p EST Government Relations (Don Overton / Alec Libon)

2:00p-2:45p EST Development and Communications (Meredith Buono-DaGrossa / Stuart Nelson)

2:45p-3:00p EST Convention (Timothy Hornik / Teresa Galgano / Meridith Buono-DaGrossa)

3:00p-3:30p EST Membership and Ambassador Update (Tim Hornik / Vern Humphrey)

3:30p-4:30p EST Headquarters Update (Don Overton / Tim Hornik)

Motion to Suspend Business Meeting JB / WD Passed 4:45 Eastern

Thursday 21 March2024, 2:22 PM

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) P

Claudia Baldwin, DD1 (CB) P

Joe Link, DD2 (JL) P

Douglas Ingram, DD3 (DI) E

Randy Cantrell, DD4 (RC) P

Non Voting Attendees

Stephan Butler, JAG (SB). P

Donald Overton, Director Legislative Affairs(DO). P

Timothy Hornik, Executive Director (TH). P

Meredith Buono-DaGrossa, Director of Development. (MD)P

P = Present. A = Absent E.= Excused

Motion to approve Agenda as Amended

Motion: JB

Second: RC

Vote Results: Passed

Thank you letter for VA.

Motion: JB

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Second: WD.

Vote Results: Passed

1:00p-1:30p EST BVA Committee Reports Membership / Team BVA / Bylaw / Finance

Motion: JB (Accept all Committee Reports)

Second: WD

Vote Results: Passed

1:30p-2:00p EST BVA Auxiliary Report and Discussion (Kathy Ferro, BVAA Liaison)

Convention Hotel Update / Extremely Limited King rooms available.

2:00p-4:00p EST District Director Reports (District Directors)

History and Archiving / Developing a team to research and record BVA history from surviving documents and members

4:00PM-4:30P EST Old Business: Convention / Town Halls

4:30 – 5:00 PM EST New Business:

Budget Requests (Sports and Recreation, Women Veteran, Chaplain, Dog Handlers)

Challenge Coins (Logos, Copyright issues)

Working Group meeting notices will be published

Benediction: PM

Motion to Adjourn: WD 17:37 PM

Second: CB

Vote Results: Passed

Date and meeting approved: 16 May 2024 BOD Meeting

Submitted by: PM/tf