



## Meeting Agenda

Name: Board of Directors

Date & Time: 10 July 2024, 0800 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/report

Unfinished business

- 1.
- 2.
- 3.

New business

1. Items to forward to Trusted Advisory Committee
2. Care Review to address issues through Congress
3. Reschedule BOD time
4. Town Hall involvement, subjects & Schedule
5. Convention After Action Reports

Open discussion

Benediction

Adjournment

## Meeting Minutes

Name: BOD Monthly Meeting  
Date & Time: 10 July 2024, 0800 Eastern  
Call to order: 0800  
Roll call of attendees

Paul Mimms, President (PM) P  
Wade Davis, Vice President (WD) P  
Tracy Ferro, Secretary (TF)  
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, Executive Director (DO) P  
Meredith Buono-DaGrossa, National Development Director (MD) P  
Robert Murphy, President BVAA (RM) P  
Brian O'Connell, Sgt. At Arms. (BO) P

P = Present A = Absent E= Excused

Opening prayer  
Pledge of Allegiance

Approval of agenda / No agenda previously transmitted.

### BVAA Update

Swearing in of BVAA Officers  
Robert Murphy, President  
Sherri Bates, Vice President  
Ben Holmes, Secretary  
Karin Myron, Treasurer  
Debbie Frick, Recorder

Comms Updates to Stuart, Membership forms on BVA Website, Bylaws in review

Approval of previous meetings minutes / Tabled

Treasurer's financial summary/report / Presented at Convention

Unfinished business / None presented

New Business

**PO BOX 90770 ★ WASHINGTON, DC 20090 ★ 202-371-8880 (P) ★ 202-371-8258 (F) ★ BVA.org**

1. Items to forward to BVA Trusted Advisory Committee
2. Reschedule BOD time length to a 2 Hour block / Third Monday, 5PM Eastern
3. Town Hall involvement, subjects & Schedule
4. Convention After Action Reports by 31 July  
Motion: JB  
Second: DI  
Vote results: Passed
5. Draft Policy letter for convention capability. Due out for PM, MD & DO
6. Hotel Water costs not reversible at this time
7. Sgt At Arms inclusion to BOD meetings. Will revisit on 15 Sept as a test program.

The BOD went off the record

The BOD is back on record

Open discussion

Benediction

Adjournment time: 10:30 Eastern

Motion: JB

Second: DI

Vote Results: Passed.

Approved: Date and meeting approved: 19 August 2024 BOD Meeting

Submitted By: PM/tf

R