



Name: Board of Directors

Date & Time: 20 June 2024, 5:00 PM 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. Convention Update
- 2.
- 3.

New business

1. RG Bylaw inputs by 1 July / Soft Deadline / 31 Aug Hard Deadline for all. /. PM
2. Meeting defaults to 2 Hrs. /. PM
3. Thursday Training-Information-Townhall sessions /. PM
4. BOD Reports / DD Reports for convention / Written-Oral / PM
5. Credentialing for RG's at convention / PM - TF
6. Combining LMF and Investment Funds / DO - JB
7. FY 25 Budget Proposal / DO - JB
8. Vacations within 60 days of convention / Must have comms / PM – DO - MD

Open discussion

Benediction

Adjournment

## Meeting Minutes

Name: BOD Monthly Meeting  
Date & Time: 20 June 2024, 5PM Eastern  
Call to order 5:08 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) 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, Executive Director (DO) P  
Meredith Buono-DaGrossa, National Development Director (MD) P  
Robert Murphy, President BVAA (RM) P

P = Present A = Absent E= Excused

Opening Prayer: RC  
Pledge of Allegiance: CB

Approval of agenda  
Motion: JB  
Second: CB  
Vote results Passed

BVAA Update: Thanks to Jordan / Town Hall 25 June – 7 PM Central / Multiple committees to stand up at convention

Approval of previous meetings minutes  
Motion: JB  
Second: RC  
Vote results: Passed

Treasurer's financial summary/report

Unfinished business

1. Convention Update / Digital Program Complete / ~150 registered / Awards ready / Run of Show done / Donations for FLRG celebration

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

## New business

1. RG Bylaw inputs by 1 July / Soft Deadline / 31 Aug Hard Deadline for all. /. PM
2. Meeting defaults to 2 Hrs. /. PM
3. Thursday Training-Information-Townhall sessions /. PM
4. BOD Reports / DD Reports for convention / Written-Oral / PM
5. Credentialing for RGs at convention / PM - TF
6. Combining the Management of the LMF and Investment Funds / DO – JB  
Motion: TF  
Second: WD  
Vote Results: Passed
7. Approve FY 25 Budget Proposal / DO – JB  
Motion: WD  
Second: CB  
Vote Results: Passed
8. Vacations within 60 days of convention / Must have comms / PM – DO – MD
9. Dates for 2025 Convention in Phoenix, AZ August 11 – 18 2025 / MD

Open discussion: WD question when scholarships were awarded

## Benediction

Adjournment time: 7:05 PM Eastern

Motion: JB  
Second: CB  
Vote Results: Passed

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

Submitted By: PM/tf