



Name: Board of Directors

Date & Time: 16 September 2024, 5 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 / MD

2. Team BVA Update / WD

3. Vacation Update / PM - TF

New business

1. Bylaw amendment to change DD election to align with National Officer elections. / PM -TF

2. Town halls on 1st and 3rd Thursdays for BOD / PM - MD

3. Due Outs / RG Status Spreadsheet in General folder / TF

4. BOD twice monthly meetings update / PM

5. Letter for not in good standing to RG's / PM – DO

6. Policy on Charter dates of implementation and expiration / PM

7.

Open discussion

Benediction

Adjournment

Meeting Minutes

Name: BOD Monthly Meeting

Date & Time: 5 PM, Eastern

Call to order: 5 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) A
John O'Connell, DD1 (JO)P
Joe Link, DD2 (JL) A
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

P = Present. A = Absent E.= Excused

Opening prayer: DI

Pledge of Allegiance: RC

Approval of agenda

Motion: WD

Second: DI

Vote results: Passed

BVAA Update: Bylaws being processed / Membership growing

Approval of previous meetings minutes

Motion: WD

Second: DI

Vote results: Passed

Treasurer's financial summary/report

Unfinished business

1. Convention Update / MD – JAX still open w/ Hotel needs to follow up / Conv. Committee built and notified.
 - a. Motion to announce Dallas: JB

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- b. Second: DI
- c. Vote Results: Passed

- d. Motion: JB / To disregard previous vote and move that Staff have the freedom to announce in conjunction details with ACB
- e. Second: DI
- f. Vote Results: Passed

2.Team BVA Update / WD – Forms on website for engaging in events / Form for funding request / Form for reimbursement – capped at #500 w/ receipts /
3.Vacation Update / PM – TF – Form located at Membership>General>

New business

- 1. Bylaw amendment to change DD election to align with National Officer elections. / PM -TF / DO advised that with current Bylaws no issues were present.
- 2. Town halls on 1st and 3rd Thursdays for BOD / PM – MD / BOD will conduct – OCT Good Standing / Website and Store training
- 3. Due Outs / RG Status Spreadsheet in General folder / TF
- 4. BOD twice monthly meetings update / PM
- 5. Letter for not in good standing to RG's / PM – DO / Staff has templates for review and transmittal
- 6. Policy on Charter dates of implementation and expiration / PM

Open discussion

Adjournment time: 7:15 PM, Eastern

Motion: JB

Second: WD

Vote Results: Passed

Approved: Date and meeting approved: 7 October 2024 BOD Meetingg

Submitted By:PM/tf