



Name: Board of Directors  
Date & Time: 19 August 2024, 5PM Eastern  
Call to order  
Roll call of attendees  
Opening prayer  
Pledge of Allegiance

Approval of agenda  
BVAA Update  
BVAA Bylaws Review / Discussion  
Approval of previous meetings minutes  
    June  
    July (Post Convention)  
Treasurer's financial summary/report

Unfinished business

1. Convention Update / MD
2. Team BVA Update / PM

New business

1. Review AAR / TF
2. Review Duties and Responsibilities Pamphlet / TF-PM
3. Use of BVA Logo by RG's / TF-MD
4. COI;s do not expire / DO
5. Electronic ID Cards coming / DO
6. Face book pages and the BVA / DO
7. Website Updates / DO
8. DD's will send acknowledgement -mails to RG's after submission of Financial and Officer forms

Open discussion  
Benediction  
Adjournment

## Meeting Minutes

Name: BOD Monthly Meeting  
Date & Time: 19 August 2024, 5 PM Eastern  
Call to order: 5:04 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) E  
Joseph McNeil, Past President (JM) A  
John O'Connell, DD1 (JO) P  
Joe Link, DD2 (JL) E  
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) A

P = Present. A = Absent E.= Excused

Opening prayer: DI  
Pledge of Allegiance: SB

Approval of agenda as amended  
Motion: WD  
Second: RC  
Vote results: Passed

BVAA Update: BVAA Bylaws in review

Approval of previous meetings minutes for 20 June 2024  
Motion: DI  
Second: WD  
Vote results: Passed

Approval of previous meetings minutes 10 July 2024 (Jacksonville\_  
Motion: WD  
Second: DI  
Vote results: Passed

Treasurer's financial summary: DO

## Unfinished business

1. Convention Update / MD
  - a. Motion to move convention to Dallas, TX combining with ACB from 5 – 11 July, 2024
    - i. Motion: WD
    - ii. Second: RC
    - iii. Vote Results: Passed
2. Team BVA Update / PM / Changes will be coming to program

## New business

1. Review AAR / TF
2. Review Duties and Responsibilities Pamphlet / TF-PM / Moved out to DDs
3. Use of BVA Logo by RG's / TF-MD / MD developing a document with instructions
4. COIs do not expire / DO / In Teams
5. Electronic ID Cards coming / DO / In final review and should be implemented by end of September.
6. Face book pages and the BVA / DO / Shut down
7. Website Updates / DO / / Top line navigation is much better
8. DD's will send acknowledgement -mails to RG's after submission of Financial and Officer forms / RGs will receive an acknowledgement e-mail upon submission

Open discussion: BOD will meet twice monthly on the first and third Monday at 5 PM Eastern.  
Next meeting 3 Sept 2024, 1 PM Eastern, then move to Mondays.

time: 7:25 PM Eastern

Motion: DI

Second: WD

Vote Results: Passed

Approved: Date and meeting approved: 3 September 2024 BOD Meeting

Submitted By: PM/tf