



Name: Board of Directors

Date & Time: 3 September 2024, 1PM 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. Team BVA / PM-DO
3. Duties and Responsibilities / TF
4. Logo branding guidelines / MD
5. Electronic ID card update

New business

1. RG Manual Update / TF
2. Development of a due out checklist. Pre & Post convention / TF
- 3.

Open discussion

Benediction

Adjournment

### Meeting Minutes

Name: BOD Monthly Meeting

Date & Time: 3 September 2024, 1 PM Eastern

Call to order 1 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) E

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) A

P = Present. A = Absent E.= Excused

Opening prayer  
Pledge of Allegiance

Approval of agenda Motion:  
DI  
Second: WD  
Vote results: Passed

#### BVAA Update

Approval of previous meetings minutes / 19 August 2024  
Motion: TF  
Second: DI  
Vote results: Passed

Treasurer's financial summary/report

#### Unfinished business

1. Convention Update
2. Team BVA / PM-DO / Defining – Special interest groups
3. Duties and Responsibilities / TF
4. Logo branding guidelines / MD / Logo usage approval through DD to MD / Policy forthcoming
5. Electronic ID card update

#### New business

1. RG Manual Update / TF
2. Development of a due out checklist. Pre & Post convention / TF

Open discussion

Benediction

Adjournment time: 3 PM Eastern

Motion: WD

Second: RC

Vote Results: Passed

Approved: Date and meeting approved 16 September 2024

Submitted By: PM/tf