



Name: Board of Directors

Date & Time: 7 October 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.

New business

1. Introduction of DD2, Calvin Poole / PM
2. Working Group of elections / PM
3. 10 October- Teams Web Site Preview w/ Meredith for BOD
4. 17 October Town Hall Web site and Store / PM
5. 7 November Town Hall RG's and what's next / PM
6. 21 November Town Hall – Mail Merge and Roster sorting / PM

Open discussion

Benediction

Adjournment

## Meeting Minutes

Name: BOD Monthly Meeting

Date & Time: 7 October 2024, 5 PM Eastern

Call to order 5:06 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  
John O'Connell, DD1 (JO) P  
Calvin Poole, DD2 (CP) 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) A

P = Present. A = Absent E.= Excused

Opening prayer WD

Pledge of Allegiance JB

Approval of agenda

Motion: JB

Second: WD

Vote results: Passed

BVAA Update

Approval of previous meetings minutes

Motion: DI

Second: WD

Vote results: Passed

Treasurer's financial summary/report

Unfinished business

1. Convention Update MD – Previous, financials complete / Current 1 November meeting
2. Team BVA Update / WD – No new business by WD – PM Propose ending special inter

New business

1. Introduction of DD2, Calvin Poole / PM / Interim till elections in 2025
2. Working Group of elections / PM – Forming up a group to handle upcoming elections
3. 10 October- Teams Web Site Preview w/ Meredith for BOD
4. 17 October Town Hall Web Site and Store / PM / Zoom
5. 7 November Town Hall RG's and what's next / PM / Zoom / Good and Failing RG's

Motion: JB - Revocation of Charters for the following RG's:

Second: WD

Vote Results: Passed

Motion: WD / Dissolution of the following Regional Groups: Forward Wisconsin, Indiana

Second: JB

Vote Results: Passed

6. 21 November Town Hall – Mail Merge and Roster sorting / PM / Zoom / Summary to Meredith

Open discussion: Kudos to Meredith for Calendar / Darryl Goldsmith status? Carolina / Georgia / FL RG status / Team BVA – Adaptive Sports items / Joe Link and Mike Cook are doing well / Meta glasses available with Medicare supplemental plans

Benediction

Adjournment time: 6:46 PM Eastern

Motion: WD

Second: JB

Vote Results: Passed

Approved: Date and meeting approved 21 October 2024 BOD Meeting

Submitted By: PM/tf