



Name: Board of Directors

Date & Time: 18 November 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

Ann Dixon as DD2

Unfinished business

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

New business

1. Free Will / MD
2. Visionary Pins / MD
3. RG status Update
4. Dissolution of Emerald Coast RG / TF – WA, S. TX, PA, Mid-West North, MI,
5. Discussion of NYRG – Impersonating Officers / PM
6. DD meetings must be with RG officers only / WD-TF
7. Elections to take place during Convention / PM-DO
8. Wade going to BRC? Dates? / WD
9. Vacation and Holiday Schedules for BOD and Staff / PM-DO
10. Scholarships / MD

Open discussion

Benediction

Adjournment

## Meeting Minutes

Name: BOD Monthly Meeting

Date & Time: 18 November 2024, 5 PM Eastern

Call to order: 5:02 PM

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)  
Annie Dixon, DD2 (AD) P  
Douglas Ingram, DD3 (DI) P  
Randy Cantrell, DD4 (RC) P

Non-Voting Attendees

Stephan Butler, JAG (SB) E  
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: JO

Pledge of Allegiance: DI

Approval of agenda

Motion: JB

Second: RC

Vote results: Passed

BVAA Update: 80 Members strong and growing / 7 Jan 2025 Next Twon Hall w/ VA guest speaker / Bylaws being voted on 21 November 2024 /

Motion of Ann Dixon as DD2 to complete term: TF

Second: JB

Vote Results: Passed

Approval of previous meetings minutes

Motion: DI

Second: JB

Vote results: Passed

## Treasurer's financial summary/report JB

### Unfinished business

1. Convention Update / MD / No major updates – expect updates in January / July 5-11
2. Team BVA Update / PM-WD / Trying to develop a program with VA Recreation Therapy

### New business

1. Free Will / MD / Helps with Estate Planning and Donor advised funds. Opportunity for growing donations / Will help to build donor prospects / \$18K buy in / Supplement Direct Mail
  - a. Motion to approve #18K buy into Free Will: JB
  - b. Second: DI
  - c. Vote Results: Passed
2. Visionary Pins / MD / Lapel pins based on monthly donations
3. RG status Update / TF
4. Dissolution of Emerald Coast RG / TF – WA, S. TX, PA, Mid-West North, MI,  
Motion to Investigate IAW Article's 14 and 15 of the National Bylaws: JM  
Second: JB  
Vote Results: Passed  
  
Motion to Investigate STRG IAW Article's 14 and 15 of the National Bylaws: WD  
Second: TF  
Vote Results: Passed
5. Discussion of NYRG member– Impersonating Officers / PM / To staff for copy edit and transmittal
6. DD meetings must be with RG officers only / WD-TF / BOD has DD S back / Suggest enforcement of RG Manual that mandates computer skills and e-mail access
7. Elections to take place during Convention / PM-DO
8. Wade going to BRC? Dates? / WD / 2 Dec 2024
9. Vacation and Holiday Schedules for BOD and Staff / PM-DO / TF 6 Dec – 12 Jan / WD 2 June – 7 June / JB 2 Dec -13 Dec /
10. Scholarships / MD / Changing Kathleen Gruber to Sue Cantrell Scholarship / Only open to BVA Members, Spouses, Children and Grandchildren / For Higher education and Trade Schools

Open discussion:

### Benediction

Adjournment time: 7:23 Easter

Motion: JB

Second: DI

Vote results: Passed

Approved: Date and meeting approved: 16 December 2024, BOD Meeting

Submitted By: PM/tf

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