



Name: Board of Directors

Date & Time: 16 December 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. RG Status / TF

New business

1. Womens Veterans Group Disbanded / PM

2. Digital ID Cards / MD

3. Executive Director Update / DO

4.

Open discussion

Benediction

Adjournment

Meeting Minutes

Name: BOD Monthly Meeting

Date & Time: 16 December 2024, 5 PM Eastern

Call to order: 5:05 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
Ann 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) A

P = Present. A = Absent E.= Excused

Opening prayer DI

Pledge of Allegiance AD

Approval of agenda

Motion: WD

Second: RC

Vote results Passed

BVAA Update / Bylaws Approved and. Submitted /. Polos and Tee Shirts available on store

Approval of previous meetings minutes

Motion: DI

Second: WD

Vote results: Passed

Treasurer's financial summary/report / DO / Audit started / Finance Report received at end of meeting, no issues identified

Unfinished business

1. Convention Update / MD / 2nd meeting took place, registration opening in March.
Payment must be completed at that time. Working with UBER for transportation

PO BOX 90770 ★ WASHINGTON, DC 20090 ★ 202-371-8880 (P) ★ 202-371-8258 (F) ★ BVA.org

assistance. Members can reserve Hotel at any time. Better dinner selection. Should have hospitality suite.

Membership update: 6784 Total members. 316 New members. Rosters getting cleaned up removing deceased members. 154 new At Large members. 1189 total At Large. FRG 758. LA/MS has largest growth

Store update. Total sales 129 orders. New 80th tee shirts most ordered item. \$1856 for quarter to date.

2. Team BVA Update / PM /

3. RG Status / TF / Mail letters to RG Officers on 10 January 2025 / STRG and ECRG

Motion: Retain check until further legal guidance from JAG, to be followed up by 31 March 2025

Second: RC

Vote results: Passed

New business

1. Woman's Veterans Group Disbanded / PM / Stand up working group for Blind Women Veterans issues with VA

2. Digital ID Cards / MD / BOD rollout for testing / 2 Jan Town Hall for using. 8 Jan will launch to members. Town hall training to follow.

3. Executive Director Update / DO / ED will be departing at end of March 2025. Claudia Baldwin has left due to health reasons. Staff levels to increase.

Open discussion: Holiday schedule, HQ will be open on limited basis, closed on Christmas and New Years. Kudos to John O'Connell for hard work with new VA Clinic in NJ. New PCAFC being reviewed. Multiple grant programs being cleaned up for easier use. Let leadership know of issues to be reported to address VA issues. Discussion to address issues within BRS and BRC's.

Benediction

Adjournment time: 6:44 PM Eastern

Motion: WD

Second: DI

Vote results, Passed

Approved: Date and meeting approved 21 January 2025 BOD Meeting

Submitted By: PM/tf