



Name: Board of Directors

Date & Time: 21 January 2025, 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
2. Membership Update and Electronic ID cards / MD
3. Team BVA Update

New business

1. Mid-Winter makeup and scheduling / PM-DO-MD
2. Bylaw Amendments: Adjusting elections and voting dates. Setting term limits for RG's. Suspension of Article 14 & 15 actions. / PM
3. Election Committee / PM
4. RG dissolution and funds / PM
5. Utah RG revoked / TF
6. Modification of distribution of LMF funds / PM
7. Potential for leadership development program / PM
- 8.

Open discussion

Benediction

Adjournment

Meeting Minutes

Name: BOD Monthly Meeting

Date & Time: 21 January 2025, 5 PM Eastern

Call to order: 5:10 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
Ann Dixon, DD2 (AD)
Douglas Ingram, DD3 (DI) P
Randy Cantrell, DD4 (RC) A

Non-Voting Attendees

Stephan Butler, JAG (SB) P
Donald Overton, Executive Director (DO) P
Robert Murphy, President BVAA (RM) A

P = Present. A = Absent E.= Excused

Opening prayer DI

Pledge of Allegiance WD

Approval of agenda

Motion: DI

Second: WD

Vote results: Passed

BVAA Update / DO / Scholarship program set up and Store has merchandise available

Approval of previous meetings minutes

Motion: DI

Second: JO

Vote results: Passed

Treasurer's financial summary/report / Budget expectations are on track / Audit is on track and fine tuning

Unfinished business

1. Convention Update / PM – WD / Hospitality Room should be open 4 evenings, sponsored by Greater Houston RG / History Room stopped / BRS and Rec Therapy will have a presence / Better

acknowledgement for BVA leadership with ACB leadership / Good VA presence (508, BRS, Rec Therapy, etc.)

2. Membership Update and Electronic ID cards / DO / ID cards are working slowly / Just shy of 7 K members with roster cleaning going on.

3. Team BVA Update / WD / Planning to work with Rec Therapy at Convention

New business

1. Mid-Winter makeup and scheduling / PM-DO / Relationship- with Doug Collins VA Secretary Nominee looking good / New Legislative Affairs person starts Monday / Training and Briefing materials will be coming out soon

2. Bylaw Amendments: Adjusting elections and voting dates. Setting term limits for RG's. / >Mid-Winter

3. Suspension of Article 14 & 15 actions. / PM /

4. Election Committee / PM / / 1 April – 1 May nominations for officers with town halls to follow. / Elections to take place proposed on Thursday of Convention > Mid-Winter

5. RG dissolution and funds / PM / >Mid-Winter

6. Utah RG revoked / TF

7. Modification of distribution of LMF funds / PM / Set qualifications for funds > Mid-Winter

8. Potential for leadership development program / PM / > Mid-Winter

9. Policy 10 / That, effective immediately, Regional Group officers failing to fulfill any term of office will result in a four (4)-year bar from office.

Motion: JB

Second: DI

Vote Results: Passed

Open discussion: BVA seeking council for previous Chaplain Demands

Benediction

Adjournment time: 7:15 PM Eastern

Motion: WD

Second: DI

Vote Results: Passed

Approved: Date and meeting approved 18 February 2025 BOD meeting

Submitted By: PM/tf