



Name: Board of Directors

Date & Time: 18 February 2025, 5PM Eastern

Call to order

Roll call of attendees

Opening prayer

Pledge of Allegiance

Approval of agenda

Introduction of Legislative director

BVAA Update

Approval of previous meetings minutes

Treasurer's financial summary/report

Unfinished business

1. Convention Update
2. Team BVA Update
3. Mid-Winter Update
4. BVA / ACB Meeting Update
5. Bylaw revision Status

New business

1. FY 26 Budget
2. OPS Funds
3. BOD Reports
4. Team BVA Policy
5. Organizational Alignment

Open discussion

Benediction

Adjournment

Meeting Minutes

Name: BOD Monthly Meeting

Date & Time: 18 February 2025, 5PM Eastern

Call to order: 5:15 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
Ann Dixon, DD2 (AD) 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
Robert Murphy, President BVAA (RM) A

P = Present. A = Absent E.= Excused

Introduction of Legislative Director

Opening prayer M

Pledge of Allegiance DI

Approval of agenda

Motion: Di

Second: AD

Vote results: Passed

BVAA Update

Approval of previous meetings minutes

Motion: JB

Second: DI

Vote results: Passed

Treasurer's financial summary/report / JB / Organization doing better than last year due to increased donations primarily. / Bequests are up /

Unfinished business

1. Convention Update / PM-WD / Schedule approx. 95% done / Friday night send of Ranch BBQ, line dancing, singing, good time / Registration \$200 /

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2. Team BVA Update / WD / Mid-Winter sports clinic – Golden Age -4 requests per event /
3. Mid-Winter Update / DO / TBD – Out of our hands /
4. BVA / ACB Meeting Update / PM / ACB blind vet disbanding. / Opening session
5. Bylaw revision Status / DO-TF / Working on it.

New business

1. FY 26 Budget / Tabled
2. OPS Funds / DO-PM / Sorting out funds / where / how much?
3. BOD Reports / TF / Get ready for Mid-Winter
4. Team BVA Policy / PM-WD / Working group, WD, JB, DI, JO /
5. Organizational Alignment / PM-DO / Defined Roles and responsibilities of Board and Staff including interaction.

Open discussion: DI / Identity theft in FLRG / TF – Send any questions to TF for answering at Mid-Winter / DO – Member Stats 391 New FY / 6691 total / 371 Digital ID Cards / 384 members passed on / scrubbing rosters / Thursday Town Hall 3PM Eastern WD presenting on how to conduct a meeting.

Benediction

Adjournment time: 7:20 PM Eastern

Motion: WD

Second: JB

Vote Results: Passed

Approved: Date and meeting approved 17 March 2025 BOD Meeting

Submitted By: PM/tf