



Name: Board of Directors

Date & Time: 17 March 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. Team BVA Update

3.

New business

1. Executive Director Position

2. Scholarship for on-line courses

3. Town Hall Subjects / TF

4. Increase Donation button? / RC

Open discussion

Benediction

Adjournment

Meeting Minutes

Name: BOD Monthly Meeting

Date & Time: 17 March 2025, 5 PM Eastern

Call to order: 5 PM Eastern

Roll call of attendees

Paul Mimms, President (PM) E
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) E
Douglas Ingram, DD3 (DI) P
Randy Cantrell, DD4 (RC) P

Non-Voting Attendees

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

P = Present. A = Absent E.= Excused

Opening prayer DI

Pledge of Allegiance JO

Approval of agenda

Motion: DI

Second: JB

Vote results Passed

BVAA Update / DO / 84 Members. Agenda complete. Thanks to BVA for uploading documentation and store. To date, no scholarship applications.

Approval of previous meetings minutes

Motion: JB

Second: DI

Vote results: Passed

Treasurer's financial summary/report JB/ DO Audit is in final stages and on track. No issues noted.

Unfinished business

1. Convention Update / DO / Schedule to come out soon. REgistration to come out in April.

Reserve Hotels now if desired. BVA will reserve BOD rooms.

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

2. Team BVA Update / WD / Working on policy. Nothing new to report.

3.

New business

1. Executive Director Position / DO / Narrowed to 7 individuals to be interviewed by Paul, Wade and Don. Vernon Humphrey was selected. EC reviewed and voted pass to BOD for action.
 - a. Motion to approve selection of Vernon Humphrey as new Executive Director / DI
 - b. Second: JB
 - c. Discussion / JO / question of what or who will take Vern responsibilities. Job will be virtual.
 - d. Vote Results: Passed
2. Scholarship for on-line courses / TF / Due to legalities this is not reachable at this time. Can be done from University level.
3. Town Hall Subjects / TF / Will be posted
4. Increase Donation button? / RC / If unsure call Meredith

pen discussion: TF / Update on Steve and Paul / DO – Working with Sen. Moran for BVA 80th Proclamation – BVA, PVA, Wounded Warrior putting together program, to address specific concerns surrounding us and our needs / WD – Houston celebrating 80th with public event including VA / Mid-Winter-still undecided. BOD needs to submit reports by end of month.

Benediction JB

Adjournment time: 6:05 PM Eastern

Motion: DI

Second: JB

Vote Results: Passed

Approved: Date and meeting approved 22 April 2025, Mid-Winter Business Meeting

Submitted By: PM/tf