**Meeting Agenda**

Name:  Board of Directors

Date & Time: 19 May 2025, 12 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.

3.

New business

1. Early morning meeting on 7 July 0700. Attendees to be determined

2.BOD should try to arrive early Sunday permitting time to meet

3. Electronic Biographies of dignitaries will be provided in BOD briefing book. Other items of interest should be brought up now.

4. New Staff Organizational chart

5. Be aware of voting for last years Convention minutes is also on ballot.

6. Develop handouts / talking points for convention training of officers. To be included in BOD Briefing Book.

Open discussion

Benediction

Adjournment

**Meeting Minutes**

Name: BOD Monthly Meeting

Date & Time: 19 May 2025, 2 PM Eastern

Call to order: 2:10

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) 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) P

Vernon Humphrey, Executive Director (VH) P

Donald Overton, National Inspector General (DO) P

Robert Murphy, President BVAA (RM)

P = Present. A = Absent E.= Excused

Opening prayer WD

Pledge of Allegiance DI

Approval of agenda

Motion: JB

Second: DI

Vote results Passed

BVAA Update

Approval of previous meetings minutes

Motion: DI

Second: JB

Vote results: Passed

Treasurer’s financial summary/report  JB / Financial situation looks good

Unfinished business

1. convention Update / PM – Opening session will be Monday, 0800 with Secretary Collions. Other dignitaries are being invited. BVA will provide Color Guard.

2.

3.

New business

1. Early morning meeting on 7 July 0700. Attendees to be EC, ED, Legislative Affairs / Caucus Meetings discussions

2.BOD should try to arrive early Sunday permitting time to meet / PM will set time to meet

3. Electronic Biographies of dignitaries will be provided in BOD briefing book. Other items of interest should be brought up now. / Contact info of BOD

4. New Staff Organizational chart / VH – Will send via e-mail

5. Be aware of voting for last years Convention minutes is also on ballot. / TF

6. Develop handouts / talking points for convention training of officers. To be included in BOD Briefing Book.

7. Father Carroll Luncheon Update / DO – Adrii and Alina Smolensky to come to Luncheon.

Motion to invite and sponsor travel, lodging and honorary membership: WD

Second: TF

Vote Results: Passed

Open discussion:

Benediction

Adjournment time: 15:45 Eastern

Motion: WD

Second: DI

Vote Results: Passed

Approved: Date and meeting approved 16 June 2025 BOD Meeting

Submitted By: PM/tf