



Name: Board of Directors

Date & Time: 16 June 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.
- 3.

New business

1. Income generation report comparison / PM
2. Father Carroll Speaker / PM
3. Veteran issues to be kept in house – rumors / PM
4. Details of Opening Ceremony – BVAA included / PM
5. Post Convention BOD Meeting and Lunch / PM
6. Lack of availability of campaign caps and ideas for alternatives / PM

Open discussion

Benediction

Adjournment

Meeting Minutes

Name: BOD Monthly Meeting

Date & Time: 16 June 2025, 5 pm Eastern

Call to order: 5:03 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) A
John O'Connell, DD1 (JO) P
Ann Dixon, DD2 (AD)P
Douglas Ingram, DD3 (DI) E
Randy Cantrell, DD4 (RC) P

Non-Voting Attendees

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

P = Present. A = Absent E.= Excused

Monique Statham Candidates
Richard Lane Candidate

Opening prayer: RC

Pledge of Allegiance: WD

Approval of agenda

Motion: WD

Second: RD

Vote results: Passed

BVAA Update / RM / All set for convention / awarding 3 shcolarships / Memberhsip continues to grow. / Update Bylaws if BVA are approved.

Approval of previous meetings minutes

Motion: JB

Second: WD

Vote results: Passed

Treasurer's financial summary/report / JB Review of how reports are transmitted. Reminder that numbers are confidential.

Unfinished business

1. Convention Update / PM / Briefing Books /

New business

1. Father Carroll Speaker / PM – VH / Ukrainian Soldier unavailable / Dan Parker, Blind Race Car Driver /

2. Details of Opening Ceremony – BVAA included / PM – TF / BVA has DRAFT of Secretary speech / BVAA President will be at head table during Ceremony

3. Post Convention BOD Meeting and Lunch / PM / Meals for included for candidates

4. Lack of availability of campaign caps and ideas for alternatives / PM /

5. Verbiage for higher office / PM / Officers must resign to run for a new office. / Tabled

6. Income generation report comparison / PM-VH /

a. Motion to go to Executive Session: JB

b. Second: WD

c. Vote Results: Passed

7. Veteran issues to be kept in house – rumors / PM /

Open discussion: Add VSP positions for next BOD meeting

Benediction

Adjournment time: 7:19 pm Eastern

Motion: JB

Second: WD

Vote Results: Passed

Approved: Date and meeting approved: 18 August 2025

Submitted By: Douglas Ingram, National Secretary