



Meeting Agenda

Name: BOD Monthly meeting

Date & Time: 18 August 2025, Time 3pm eastern

Call to order

Roll call of attendees

Opening prayer

Pledge of Allegiance

BVAA report

Approval of agenda

Approval of previous meeting minutes

Treasurer's financial summary

Reports from work-study groups

Unfinished business:

1. Training for District Directors (TF)
2. How to involve members at large (PM)
3. Oath of office for Steve Butler (WD)
4. South Texas Regional Group (WD)

New business:

1. District conferences (VH)
2. Hiring of Cody Cox (VH)
3. Contract for Jordan Chesley (VH)
4. VSP positions (VH)

Open discussion

Benediction

Adjournment

Meeting Minutes

Name: BOD Monthly Meeting

Date & Time: 18 August 2025, 3pm eastern

Call to order: 302pm eastern

Roll call of attendees

Wade Davis, President (WD) P
Tracy Ferro, Vice President (TF) P
Douglas Ingram, Secretary (DI) P
Monique Statham, Treasurer (MS) P
Paul Mimms, Past President (PM) P
John O'Connell, DD1(JO) P
Anne Dixon, DD2(AD) P
Kenneth Mitchell, DD3(KM) P
Randy Cantrell, DD4(RC) P

Non-Voting Attendees

Stephan Butler, JAG (SB). E
Vernon Humphrey, Executive Director (VH) P
Kenneth Witt, BVAA (KW) P

P = Present. A = Absent E = Excused

Opening prayer PM

Pledge of Allegiance KM

BVAA report KW

Moved to add BVAA to the logo policy. PM

Second, TF

Vote result, passed.

Approval of agenda as amended

Motion: PM

Second: KM

Vote Results: passed.

Approval of previous meeting minutes June 14, 2025.

Motion: TF

Second: PM

Vote Results: passed.

Treasurers Summary. MS

Unfinished business:

1. Training for District Directors (TF) Work/study group

2. How to involve members at-large (PM) work/study group
3. Oath of Offices for Steve Butler (WD) Next meeting
4. South Texas Regional Group (WD) Dissolved

New business:

1. District conferences (VH) Planning workgroups and continuity at next meeting.
2. Hiring of Cody Cox (VH)
3. Contract for Jordan Chesley

Moved to renew Jordan Cix's contract. KM

second PM

Vote results: passed.

4. VSP positions (VH) Need additional staff, One experienced one trainee. Post opens for BOD.

Open discussion:

Garrison caps- (VH)

RG info on website – (DI)\

Travel Policy (TF)

moved to adopt travel policy PM

second RC

Vote results, passed.

Benediction

Motion to Adjourn / Time: 5:35pm Eastern

Motion. TF

Second. RC

Vote Results. passed

Approved: Date and meeting approved: 18 Sept 2025

Submitted By: Douglas Ingram