



Meeting Agenda

Name: BOD Monthly Meeting

Date & Time: 15 Sept 2025, 3 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

Unfinished business

1. Update on Training. TH
2. Update on salesforce reports. VH
3. Update to the Travel Policy. ap@bva.org TF

New business

1. Update on Donors and Grants. MB
2. Veterans Care Review Program. WD
- 3.

Open discussion

Benediction

Adjournment

Meeting Minutes

Name: BOD Monthly Meeting

Date & Time: 15 Sept 2025, 3:02PM eastern.

Call to order

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
John O'Connell, DD1 (JO) P
Ann Dixon, DD2 (AD) P
Kenneth Mitchell, DD3 (KM) P
Randy Cantrell, DD4 (RC) P

Non-Voting Attendees

Stephan Butler, Jag (SB) E
Vern Humphrey, Executive Director (VH). P
Kenneth Witt, BVAA (KW). P
Meredith Buono-DaGrossa (MB) P

P = Present. A = Absent E.= Excused

Opening prayer MS

Pledge of Allegiance RC

Approval of agenda

Motion: KM

Second: TF

Vote results passed

BVAA Update: KW

Donors and Grants – MB

JO moved to renew Free Will with Grants

TF second

Results: passed

Approval of previous meeting minutes

Motion: TF

Second: RC

Vote results: passed with spelling corrections

Treasurer's financial summary/report MS

Unfinished business

1.

Motion: District Director mailboxes for annual reports. TF

Second: MS

Vote results: Passed

New Business

1.

Motion: Appoint Richard Lane as Care Review Coordinator. \$2666.66/mo. Plus expenses. MS

Second: JO

Vote results: passed.

Open discussion

Benediction: JO

Adjournment time: 4:42pm

Motion: TF

Second: MS

Vote Results: passed

Approved: Date and meeting approved 20 October 2025

Submitted By: Douglas Ingram, National Secretary