



Meeting Agenda

Name: BOD Monthly Meeting

Date & Time: 20 Oct. 2025, 3pm eastern

Call to order

Roll call of attendees

Opening prayer

Pledge of Allegiance

Approval of agenda

Approval of previous meeting minutes

BVAA report

Treasurer's financial summary/report

Unfinished business

1. DD training, TF
2. RG Good Standing status, WD

New business

1. Investigation Closed, WD
2. Article 15 and 16

Open discussion

Benediction

Adjournment

Meeting Minutes

Name: BOD Monthly Meeting

Date & Time: 20 October 2025, 3pm eastern.

Call to order

Roll call of attendees

Voting attendees:

Wade Davis, WD P

Tracy Ferro, TF P

Douglas Ingram, DI P

Monique Statham, MS P

John O'Connell, JO P

Anne Dixon, AD A

Kenneth Mitchell, KM P

Randy Cantrell, RC A

Non-voting attendees:

Lea Rowe, LR E

Stephen Butler, SB P

Kennith Witt, KW P

P=present, A=absent, E=excused.

P = Present. A = Absent E= Excused

Opening prayer MS

Pledge of Allegiance JO

Approval of agenda

Motion: TF

Second: JO

Vote results: passed

BVAA report KW

Approval of previous meeting minutes

Motion: JO

Second: MS

Vote Results: passed

Treasurer's financial summary/report, MS no report given – Management report not available.

Unfinished business

1. DD training TF

2. Regional Group status – discussion

New Business

1. Investigation report – closed – action taken. Teresa Galgono, Don Overton, Vern Humphrey contracts terminated.

Motion: Approve report and actions TF

Second: MS

Vote results: Passed with KM apposed.

2. Articl 15 and 16. New York Regional Group- financial issues.

Open discussion

District Director Town Hall. At large members discussed. New members do not know which RG they belong to. Very confusing. List of ambassadors and which RG they are operating.

Article 15's against WD and TF.

Benediction SB

Motion to Adjourn/time: 4:30pm.

Motion: TF

Second: JO

Vote Results: passed.

Approved: 17 Nov 2025

Submitted By: Douglas Ingram, National Secretary