



Meeting Agenda

Name: BVA BOD monthly meeting

Date & Time: 11 July 2025, Time 9am

Call to order

Roll call of attendees

Opening prayer

Pledge of Allegiance

Approval of agenda

Approval of previous meetings minutes

Treasurer's financial summary

Unfinished business

1. Executive committee WD

New Business

1. Jerry Quinn / WD
2. Claude Bright / PM
3. Executive Session

Open discussion

Benediction

Adjournment

Meeting Minutes

Name: BVA BOD Monthly Meeting
Date & Time: 11 July 2025, 10am CST
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
Paul Mimms, Past President (PM) P
John OConnell, DD1 (JO) P
Ann Dixon, DD2 (AD) P
Ken Mitchell, DD3 (KM) P
Randy Cantrell, DD4 (RC) P
Ken Witt, BVAA (KW) P then left

Non-Voting Attendees

Stephan Butler, JAG (SB). P
Vernon Humphrey, Executive Director (VH). P

P = Present. A = Absent E = Excused

Opening prayer JO
Pledge of Allegiance DI

Approval of agenda as amended

Motion: TF
Second: MS
Vote Results: passed

Approval of previous meeting minutes

Motion: TF
Second: DI
Vote Results: passed

Treasurers Summary. MS reviewed process.

Unfinished business

New Business

1. Executive Committee, WD
Paul Mimms, Wade Davis, Tracy Ferro, Doug Ingram, Monique Statham, and Stephen Butler, JAG.
Motion by TF
Second Di
Results: passed

Executive session: 11am, alee departed except Executive committee. Ended 11:20am.

Open discussion

Benediction MS

Motion to Adjourn / Time: 11:30 Central.

Motion. RC

Second TF

Vote Results: passed

Approved: Date and meeting approved: Nov. BOD meeting

Submitted By: WD/di