



## BVA BOD Meeting Agenda

Name: BVA BOD meeting

Date & Time: 15 Dec 2025 3pm EST

Call to order

Roll call of attendees

Opening prayer

Pledge of Allegiance

Approval of agenda

Approval of previous meeting minutes

Treasurer's financial summary

Unfinished business

1. Posting of BVA staff positions LR
2. Job descriptions LR
3. Mid-Winter update WD, LR
4. Biloxi water pipe issue

New Business

1. Call from Florida Regional Group, WD

Open discussion

Benediction

Adjournment

## Meeting Minutes

Name: BVA BOD Monthly Meeting  
Date & Time: 15 Dec 2025, 3:16pm eastern  
Call to order  
Roll call of attendees

Wade Davis, President (WD) P  
Tracy Ferro, Vice President (TF) P  
Doug Ingram, Secretary (DI) P  
Monique Statham, Treasurer (MS) late, P  
John Oconnell P  
Ann Dixon P  
Ken Mithchel P  
Randy Cantrell P

### Non-Voting Attendees

Stephan Butler, JAG (SB) E  
Lea Rowe, Interim Executive Director (LR) P  
Kenneth Witt, BVAA, KW P

P = Present. A = Absent E = Excused

Opening prayer RC  
Pledge of Allegiance KM

BVAA report KW

Approval of agenda as amended

Motion: TF  
Second: RC  
Vote Results: passed

Approval of previous meeting minutes Nov 2025 and Dec. 2025

Motion: JO  
Second: TF  
Vote Results: passed

July 11 mminutes  
Motion TF  
Second RC  
Vote results passed

Unfinished business

1. Posting of BVA staff positions LR
2. Job descriptions LR
3. Mid-Winter update WD, LR
4. Biloxi water pipe issue, TF

New Business

2. Call from Florida Regional Group, WD

Motion to post Staff positions Executive Director, Program Director, and Member Coordinator TF  
Second KM

Vote results passed

Treasurers Summary. MS. By email this month.

Vision Serve Alliance. LR \$3750 annual membership

Motion to approve rejoining Vision Serve Alliance sponsorship annually. DI

Second TF

Vote results: passed

Motion to Adjourn / Time: 4:35pm Eastern

Motion. TF

Second. AD

Vote Results. passed

Approved: Date and meeting approved

Submitted By: Douglas Ingram, Secretary

Approved: Jan. Jan. 15, 2026 BOD meeting

Submitted by: WD/di