



Meeting Agenda

Name: Board of Directors

Date & Time: 16 February 2026, 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/report

Unfinished business

1. Staff Positions Update / WD - LR

2. PA and OH RG Updates / All

3. Article 15 Updates / WD - TF

New business

1. Care Review Program Status / WD

2. CDCE Update / TF

3. Web Site Update / LR

Open discussion

Benediction

Adjournment

Meeting Minutes

Name: BOD Monthly Meeting

Date & Time: 16 February 2026, 3 PM 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
Paul Mimms, Past President (DECEASED) A
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
Lea Rowe, Interim Executive Director (LR) P
Ken Witt, President BVAA (KW) P

P = Present. A = Absent E.= Excused

Opening prayer RC

Pledge of Allegiance RC

Approval of agenda as amended

Motion: MS

Second: DI

Vote results: passed

BVAA Update KW

Approval of previous meetings minutes

Motion: MS

Second:TF

Vote results: passed

Treasurer's financial summary/report by email again

Unfinished business

1. Staff Positions Update / WD - LR
2. PA and OH RG Updates / All
3. Article 15 Updates / WD - TF

New business

PO BOX 90770 ★ WASHINGTON, DC 20090 ★ 202-371-8880 (P) ★ 202-371-8258 (F) ★ BVA.org

1. Care Review Program Status / WD
2. CDCE Update / TF
3. Web Site Update / LR

Open discussion:

Benediction

Adjournment time: 4pm eastern

Motion: RC

Second: AD

Vote Results: passed

Approved: Mar. 16, 2026 BOD meeting

Submitted By:WD/di