



Name: Board of Directors Monthly meeting

Date & Time: 16 Mar 2026 at 4pm 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. Ambassador update (TF)
2. Article 15 update (DI)

New Business:

1. Election Pennsylvania (WD)
2. NY regional group (WD)

Open discussion

Benediction

Adjournment

Meeting Minutes

Name: BOD Monthly Meeting

Date & Time: 16 Mar, 2026, 4pm 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) P
John O'Connell, DD1 (JO) P
Ann Dixon, DD2 (AD) P
Ken Mitchell, DD3 (KM) A
Randy Cantrell, DD4 (RC) P

Non-Voting Attendees

Stephan Butler, JAG (SB) E
Lea Rowe, Executive Director (LR) P
Kennith Witt, President BVAA (KW) P
Kristina Kyle, National Membership Coordinator (KK) P
Domonique Lawless, National Program Director (DL) P

P = Present. A = Absent E.= Excused

Opening prayer MS

Pledge of Allegiance JO

Approval of agenda

Motion: MS

Second: RC

Vote results approved

BVAA Update KW

New staff Kristina and Dominique LR

Approval of previous meetings minutes

Motion: MS

Second: RC

Vote results: passed

Treasurer's financial summary/report

Unfinished Business:

1. Ambassador update (TF)
2. Article 15 update (DI)

Motion to revoke Warner Murray's membership in the BVA due to the Article 15 investigation. TF

Second JO

Results: passed

New Business:

1. Election Pennsylvania (WD)

Motion that BOD notify Pennsylvania RG of election of officer followed by a meeting and election. TF

Second RC and AD

Vote result: passed

2. NY regional group (WD)
3. Ohio RG AD

Open discussion:

Adjournment time: 5:30pm Eastern

Motion: TF

Second: MS

Vote Results: passed

Approved: 20 Apr 2026 BOD meeting

Submitted By:WD/di