



Meeting Agenda

Name: BVA BOD Monthly Meeting
Date & Time: 17 November 2025, 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

Unfinished business

1. Staff and ED report, LR
2. Investigation and actions – DI, TF
3. Workflow DI
4. Training. TF
5. Care Review, LR

New business

1. Fundraising policy DI
2. Members in disress TF
- 3.

Open discussion
Benediction
Adjournment .

Meeting Minutes

Name: BVA BOD Monthly Meeting
Date & Time: 17 November 2025, 3:20PM EST.
Call to order
Roll call of attendees

Wade Davis, President (WD) E
Tracy Ferro, Vice President (TF) P
Douglas Ingram, Secretary (DI) P
Monique Statham, Treasurer (MS) P
John O'Connell, DD1 (JO) E
Ann Dixon, DD2 (AD) P
Kenneth Mitchell, DD3 (KM) A-Could not connect
Randy Cantrell, DD4 (RC) P

Non-Voting Attendees

Stephan Butler, Jag (SB) P
Lea Rowe, Interim ED (LR) P
Kenneth Witt, BVAA (KW) A

P = Present. A = Absent E.= Excused

Opening prayer MS
Pledge of Allegiance SB

Approval of agenda
Motion: AD
Second: MS
Vote results passed

BVAA Update: KW TF

Approval of previous meeting minutes
Motion: AD
Second: RC
Vote results: passed

Will recreate 11 July 2025 minutes

Treasurer's financial summary/report MS Treasurer Training Jan. 22026 at 1pm eastern.

Unfinished business

1. EC meeting

Motion: Move to support the actions of the EC in the 3 terminations. DI
Second: MS

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Vote results: passed

Open discussion

Benediction: RC

Adjournment time:

Motion: DI

Second: AD

Vote Results: passed

Approved: Date and meeting approved Dec. 15/ 2025 BOD meeting

Submitted By: WD/di