



Meeting Agenda

Name: BOD Monthly Meeting

Date & Time: 27 Jan 2026, 1:06pm eastern

Call to order WD

Roll call of attendees

Opening prayer

Pledge of Allegiance

Approval of agenda

BVAA Update

Approval of previous meetings minutes

Treasurer's financial summary

President's Report

Unfinished business

1. Ambassador policy TF
2. Pennsylvania Regional Group WD
3. Ohio regional group WD
4. Update district 1 weekend WD
5. Membership form/ question about interest

New business

1. Executive session/ accusation of board going rogue

Open discussion

Benediction

Adjournment

Meeting Minutes

Name: BOD Monthly Meeting

Date & Time: 27 Jan 2026, 1:06PM Eastern

Call to order WD

Roll call of attendees DI

Wade Davis, President (WD) p
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) 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) A

P = Present. A = Absent E.= Excused

Opening prayer KM

Pledge of Allegiance RC

Approval of agenda

Motion: AD

Second: RC

Vote results passed

BVAA Update: TF

Approval of previous meeting minutes

Motion: AD

Second: TF

Vote results: passed

Treasurer's financial summary/report MS

Motion: TF

Second RC

Motion passed

Presidents report: WD

Unfinished business

1. Table Pennsylvania RG solution.

Motion: TF

Second: KM

Motion passed

EXECUTIVE SESSION 1:50pm – 2:15

Discussed national Membership meeting, date to be proved at the Feb 16 board meeting

New Business

Open discussion

Adjournment time: 3:07pm

Motion: KM

Second: RC

Vote Results: Passed

Approved: Feb. 15, 2026 BOD meeting

Submitted By: WD/di