



Boise Valley POW/MIA Corp.
P.O. BOX 413
Meridian, Idaho 83680
www.bvpowmia.org



Board Meeting Agenda

Date/Time: Wednesday, February 10th 2015, 6:30 a.m. to ending.

Location: Kopper Kitchen, Boise, Id

Attendees: Board members

SCHEDULE:

Call to order: Sgt-at-Arms
 Opening prayer: Chaplin
 Opening remarks, Director
 Minutes from last meeting: for approval January Minutes

Around the room:

<u>Board member:</u>	<u>Old Business:</u>	<u>New Business:</u>
XO:	Committee report: Bylaws	Sweet/Ola report, minutes
Sergeant At Arms:	Anything?	Memorial Day ISVC
Treasurer:	Report and yearly due!	2016 Taxes, Sunshine fund?
Secretary:	Newsletters	
Assist PR/Sec:	Anything?	
PR:		Record individual responsibilities to minutes
P&P:	Yearly report	new orders approval
Assist P&P:	Vacant	
Flag & Equip:	Yearly report	Canopy research
Chaplain:		
Ride Captain:	Riders list & local rides	
Director:	After Bylaws, Polices!!	Home Run Money
		Ariann, email account, Donation Match
		How to contact everyone for online vote
		Patches
		Letter from Ann
		Volunteers for National League S@A
		Elko Chili Feed

General Meeting Info for December,
 Meeting Room Assignments
 Good of the Order – Chaplin
 Sunshine Fund -
 Meeting dedicated to – Sgt-at-Arms
 Closing: Chaplin