



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



Board Meeting Agenda

Date/Time: Thursday, October 9th 2014, 6:30 p.m. to ending.

Location: Boise Hotel and Conference Center, Boise Id

Attendees: Board members

SCHEDULE:

Call to order:

Opening prayer: Chaplin

Opening remarks, Director

Minutes from last meeting: for approval

Financial Report: Treasurer

Old Business:

Board members resignation:

Quorum: Don't have, in minutes

Committee report: Chrome @ the Home & Bylaws

Rosalie Co-signer Rosalie to call me

Kimber status

Road Cleanup

Lobby Plaque

Newsletter

November Briefing from Mark S.

New Business:

Calendar review –Oct & Nov

Elections:

Shirts:

Vietnam War Commemoration

Veterans Day Parade

Around the room:

Each Board member:

General Meeting Info,

Meeting Room Assignments

Good of the Order – David Keyes,

Sunshine Fund -

Meeting dedicated to?

Patch in members?

Closing: Chaplin