



**Boise Valley POW/MIA Corp.**  
**P.O. BOX 413**  
**Meridian, Idaho 83680**  
[www.bvpowmia.org](http://www.bvpowmia.org)



## Board Meeting Agenda

**Date/Time:** Thursday, November 13th 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: Elections, Bylaws & Christmas Party

Road Cleanup

Lobby Plaque

Newsletter

November Briefing from Mark S.

Terry Reglin off probation

### New Business:

Calendar review – Nov & Dec

Shirts:

Wreaths Across America

Vietnam War Commemoration

Veterans Day Parade

Light duty award

Photo to Aaron @ Christmas Party

### 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