



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



Board Meeting Agenda

Date/Time: Wednesday, November 9th 2016, 6:30 p.m. to ending.

Location: Kopper Kitchen, Boise Id

- I. Establish Quorum:
- II. Roll Call
- III. Opening Prayer: Chaplin
- IV. Agenda - Motion to Approve the Agenda as presented
- V. Minutes of Last Month's Meeting - Motion to Approve Minutes
- VI. Reports
 - A. Treasurer's Report
 - B. Fundraising: Committee Report
 - C. Pin & Patch: Coordinator
 - D. Equipment: Coordinator
 - E. Events: Ride Captain – Veterans Day Parade, Kuna High Assembly, ISVH
- VII. Old Business
 - A. Events Committee
 - B. Nomination Committee
- VIII. New Business
 - A. November General Meeting
 - B. Special Budget Meeting
 - C. December Christmas Party
 - D. Light Duty Award
- IX. Action Items
 - A. Board Election of Executive Director
 - B. Events Committee
- X. Comments and Announcements
- XI. General Meeting Info
 - A. Ill & ailing list, Gary L., Lance, Joanne, James A., Michelle R. Michelle A., Lynn W. Thair & Dee Pond,
 - B. Meeting dedicated to -
 - C. Patch in members – 2 possible 3
- XII. Motion to Adjourn
- XIII. Closing: Chaplin