



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



Special Board Meeting Agenda

Date/Time: Wednesday, November 16th 2016, 6:30 p.m. to ending.

Location: Black Box Network Services, Meridian Id.

- I. Establish Quorum:
- II. Roll Call
- III. Opening Prayer: Chaplin
- IV. Agenda - Motion to Approve the Agenda as presented
- V. Reports
 - A. Treasurer's Report
 - B. Secretary Report
 - C. Pin & Patch: Coordinator
 - D. Equipment: Coordinator
- VI. Old Business
 - A. Fiscal year 2016 Budget
- VII. New Business
 - A. Fiscal year 2017 budget
 - a. Storage
 - b. Office supplies
 - c. Pin & Patch
 - d. Equipment
 - e. Miscellaneous
 - B. Fund raising for Corporation expenses
- VIII. Action Items
 - A. Approve fiscal year 2017 budget
- IX. Comments and Announcements
- X. Motion to Adjourn
- XI. Closing: Chaplin