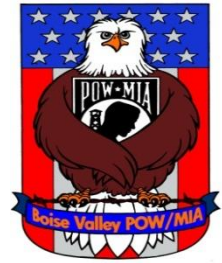




**Boise Valley POW\*MIA Corp.**  
**P.O. BOX 413**  
**Meridian, Idaho 83680**  
[www.bvpowmia.org](http://www.bvpowmia.org)



### **Board Meeting 18 September 2013**

Present: Sandy Koch, Ben Wallace, Dino Glascock, Brandy McConnell, Ralph Kramer, James Auger

Phone: Michelle Rankin, Tee-Jay Hilbert, Tom Myers

Absent: Joel Robinson

Emergency meeting was called, due to Dave Challe stepping down from the Executive Director position.

Was agreed that in the interim, Ralph Kramer is now the Acting Executive Director of the Boise Valley POW\*MIA Corporation.

Ralph will get in contact with Zach Rodriguez to work through getting Ralph added to the ICCU account and remove Dave. Also, checks and debit card will be order for Ralph.

General Membership meeting, this Friday (September 20, 2013), Ralph will inform the membership that Dave has stepped down and away from the organization at this time.

Chrome at the Home is coming up on September 28, 2013, we need to stay focused on our mission at hand and ensure that our Veterans residing in the Idaho State Veteran's Home are honored with our event.

James Auger will go to Michelle's father-in-law's house and pick up the order that was delivered and help Ben get the Pin and Patch for Friday's meeting.

Meeting adjourned at 1824