



Board of Directors Meeting

Friday, May 24, 2024

1:30pm – 4:30pm

RRR Ranch, 3531 Bunch Walnuts Rd, Chesapeake, VA 23322

Ponderosa Building, Frontier Room

https://static.showit.co/file/g5cKZAmSTVeogSK0kM5uwA/79963/camp_map_pdf.pdf Camp Map

(camp phone (757) 421-4177; staff phone 804-420-8448 Keisha)

AGENDA

Welcome & Introductions

Joseph Cantor, Board President

Mission Moment (tentative)

Camp Director & Camper

Consent Agenda

Joseph Cantor

- Minutes February board meeting (requires approval – *Minutes/Agenda folder on portal*)
- PTO Exemption Request; retiring employee has approximately 95 hours of earned PTO (requires approval)

Nominating Committee

Spencer Koch, Committee Chair

- Resignation – Chimi Ohayagha, term expires 12/31/24 (requires action to accept; motion & 2nd needed) *Meeting Agenda/Minutes folder on portal*
- Term expiring – Gary DuPriest, term expires 6/30/24 (requires action for re-election; no 2nd needed)
- Term expiring – Natalie Drawdy, term expires 6/30/24 (no action needed)
- Possible candidates for future consideration

Policy Manual Changes

Kathleen Hardesty, Board VP

- See draft document on Board Portal (*Corporate Documents folder on Portal*)

Finance Committee

Daniel Klyce, Treasurer

(all financial documents are contained in the Finance folder on portal)

- FY2023 IRS Form 990 (requires acceptance; no 2nd needed)
- FY24 YTD (3Q) Financials (requires acceptance; no 2nd needed)
- FY25 Proposed Budget (requires approval; no 2nd needed)
- Proposed closure of Truist savings account; roll over funds to interest-earning account/CD at Truist (requires approval; motion & 2nd needed)

Development Committee

Anne Gilson, Committee Chair

Search Committee

Anne Gilson, Committee Chair

Old Business, Announcements

Joseph Cantor

Adjourn

Joseph Cantor

Next Board meeting is Saturday, August 17, 2024

Zoom Link for Virtual Participants

Friday, May 24, 2024, 1:30 pm-4:30 pm EST

Join Zoom Meeting

<https://zoom.us/j/98096648533?pwd=NjljZFJCCeEtDNWw2dk1XR0dVdVILZz09>

Meeting ID: 980 9664 8533 Passcode: biav

To access the Board Portal on the BIAV website:

<https://www.biav.net/board-member-login/>

Password: B!AVBoard2024