

**CVMA®**  
**Chapter 45-7**  
**Agenda**

October 16, 2023

1. Call to Order
2. Pledge of Allegiance – SAA
3. Attendance/Roll Call/Sign-Swipe In – Quorum
4. Introductions-Guests
5. Sick Call/Member in need
6. Patch In
  - a. Todd Humphrey
  - b. Clayton Chapman
  - c. Vicki Sturtz
7. Reports
  - a. Commander
  - b. XO
  - c. Secretary
    - i. Approval of Previous Minutes
  - d. Treasurer
    - i. Finance Report
  - e. Public Relations Officer
  - f. Sergeant At Arms
  - g. Quartermaster
  - h. Webmaster
8. Committees
  - a. Standing Committee: (By Wisconsin State Statute you must have one)
9. Chapter Ride
10. Event Committees (if any)
  - a. 2025 State Meeting
11. By-Laws (FreeBird)
12. Old Business
  - a. State Elections at State Meeting
    - i. State Secretary, State Sergeant at Arms, State Public Relations Officer
      1. Bios have been emailed
  - b. State Annual Meeting
    - i. <https://cvmawi.org/events/cvma-wisconsin-state-meeting/>
    - ii. Room Reservations - The Ingleside Hotel 2810 Golf Rd, Pewaukee, WI

