**CVMA®**

**Chapter 45-7**

**Agenda**

November 12, 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
   1. Todd Humphrey
   2. Scott “Ruhig” Balthazor
   3. Vicki “Rush” Sturtz
7. Reports
   1. Commander
   2. XO
   3. Secretary
      1. Approval of Previous Minutes
   4. Treasurer
      1. Finance Report
   5. Public Relations Officer
   6. Sergeant At Arms
   7. Quartermaster
   8. Webmaster
8. Committees
   1. Standing Committee: (By Wisconsin State Statute you must have one)
   2. Chapter Ride
   3. Event Committees (if any)
   4. 2025 State Meeting
      1. DJ Locked
   5. By-Laws
      1. State (FreeBird)
      2. Chapter
9. Old Business
   1. Gratitude Plaques to 2023 Ride locations
   2. Whitefish Donations
   3. Replacement ID cards $2 + sh
10. New Business
    1. Federal & State Inc Naming Convention
       1. Alcon, Please look into ALL your Chapters Naming Conventions, for both the State Inc papers and the IRS non profit.
       2. From Smiley T – Coming down from NBOD
    2. National MOR Political Event Policy
    3. State/National BLCP – Support members per Chapter – 10%
    4. State Treasurer/QM Resigned Dec 1st effective
11. Chapter Elections (November) – Nominations
    1. Commander, Secretary, Sergeant at Arms, Webmaster
12. Upcoming Events
    1. Saturday, December 16, 2023 Chapter Christmas Dinner
    2. January 19-20, 2024 State Meeting
    3. February 2024 Chapter Family Day - Potluck
    4. March 23, 2024, Chapter Fish Boil – Elks Lodge Sheboygan
    5. June 19-23, 2024, CVMA® National Meeting Rochester, MN
    6. July 27, 2024, Lakeshore Ride Harbortown HD Manitowoc
    7. August 23-25, 2024, Chapter Weekend – Todd & Barb’s Rapid Resort, Silver Creek, WI
    8. 2025 National Meeting - Cartersville, Georgia (Region I)
    9. 2026 National Meeting – State of New York (Region III)
13. Auxiliary
14. Good of the Order
    1. Next meeting is ***December 16, 2023,*** at Rumors Meeting with (Dutch) Dinner & White Elephant Gift exchange afterwards.
15. Adjourn