**CVMA®**

**Chapter 45-7**

**Agenda**

March 17, 2024

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
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)
      1. Fish Boil
   4. 2025 State Meeting
      1. Committee
         1. CO, XO (Committee Chair as per bylaws), SAA, PRO, TREAS, Stitches, SIS & Mhysa
            1. January 24-26, 2025
   5. By-Laws
9. Old Business
10. New Business
    1. SAA will be verifying License, Registration & Insurance this year.
       1. April-June
    2. Life Member Patches
    3. Region IV Rep Nominations are open
11. Upcoming Events
    1. March 24, 2024, Chapter Fish Boil – Elks Lodge Sheboygan
    2. June 19-23, 2024, CVMA® National Meeting Rochester, MN
    3. July 27, 2024, Lakeshore Ride Harbortown HD Manitowoc
    4. August 23-25, 2024, Chapter Weekend – Todd & Barb’s Rapid Resort, Silver Cliff, WI
    5. January 24-26, 2025, CVMA® 45 WI State Meeting, Manitowoc, WI
    6. 2025 National Meeting - Cartersville, Georgia (Region I)
    7. 2026 National Meeting – State of New York (Region III)
12. Auxiliary
13. Good of the Order
    1. Next meeting is ***April 21, 2024*** Elks Lodge Sheboygan, WI
    2. May Meeting **May 19, 2024** Kewaunee (Stitches Compound)
14. Adjourn