**CVMA®**

**Chapter 45-7**

**Agenda**

05/19/2024

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
      1. Verifying License, Registration & Insurance this year.
         1. April-June
   7. Quartermaster
   8. Webmaster
8. Standing Committee: (By Wisconsin State Statute you must have one)
   1. Chapter Ride
   2. By-Laws
   3. Event Committees (if any)
      1. 2025 State Meeting January 24-26, 2025
      2. Committee
         1. CO, XO (Committee Chair as per bylaws), SAA, PRO, TREAS, Stitches, SIS & Mhysa
9. Old Business
10. New Business
    * 1. New National Policy(ies) –
         1. $20 Application Fee
         2. Command & Staff
         3. Chain of Command
         4. New Chapter/Detachment
      2. Chapters who had members transfer to the AΩ chapter, please submit two to three sentences about the member for the stone laying at the Highgrounds.
      3. DO NOT contact the National Org TM Attorney
      4. Road Name Voting
         1. Todd Humphrey
         2. Josh Ganzel
      5. After June Meeting Dry Run Lakeshore “River Rat” Memorial Ride
11. Auxiliary
12. Upcoming Events
    1. June 19-23, 2024, CVMA® National Meeting Rochester, MN
    2. July 27, 2024, Lakeshore Ride Harbortown HD Manitowoc
    3. August 16, 2024, State Memorial Stone Placement Ceremony @ Highgrounds 1600-1800
    4. August 17, 2024 State Sanctioned Ride @ Highgrounds 1300-1600
    5. August 23-25, 2024, Chapter Weekend – Todd & Barb’s Rapid Resort, Silver Cliff, WI
    6. January 24-26, 2025, CVMA® 45 WI State Meeting, Manitowoc, WI
    7. 2025 National Meeting - Cartersville, Georgia (Region I)
    8. 2026 National Meeting – State of New York (Region III)
13. Good of the Order
    1. Next meeting is ***June 9, 2024,*** Sheboygan Elks Lodge
14. Adjourn