**CVMA®**

**Chapter 45-7**

**Agenda**

08/24/2024

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
	1. Matt Turenne
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. Standing Committee: (By Wisconsin State Statute you must have one)
	1. Chapter Ride
	2. By-Laws
		1. Need volunteer
	3. Financial Assistance Advisory Board (FAAB)
	4. 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
	1. Meat Cook Off Committee
	2. Investment Exploring Committee
		1. Rocketman, Seabass, Chips & Crow 6.
10. New Business
	1. New R4R “Diggity”
	2. New State Rep “Hollywood”
	3. Bylaws Approved (08/20/2024)
	4. Interim XO & SAA
		1. Vote to approve
		2. Fulfill remainder of term
	5. October 2024 & 2025 Election
		1. 1 year term to get in accordance with new bylaws
			1. 2024 XO, SAA & Treasurer
			2. 2025 CO, Secretary & PRO
	6. Financial Assistance Committee
		1. XO – Chairperson
		2. Scott “No Name” Frosch
		3. Michael “Crow 6” Lindow
		4. Josh “Kid” Ganzel
		5. Kathy “Squeeks” Schroeder (Input/Advisory role to represent the Aux)
	7. 2025 Nationals Hotel announced
11. Auxiliary
12. Upcoming Events
	1. August 23-25, 2024, Chapter Weekend – Todd & Barb’s Rapid Resort, Silver Cliff, WI
	2. December 14th, 2024 Chapter Christmas Party
	3. Meat Cook Off
	4. January 24-26, 2025, CVMA® 45 WI State Meeting, Manitowoc, WI
	5. 2025 National Meeting - Athens, Georgia (Region I)
	6. 2026 National Meeting – State of New York (Region III)
13. Good of the Order
	1. Next meeting is ***September 15, 2024*** Sheboygan Elks Lodge, Sheboygan, WI
14. Adjourn