**CVMA®**

**Chapter 45-7**

**Agenda**

10/20/2024

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. Standing Committee: (By Wisconsin State Statute you must have one)
   1. Chapter Ride
   2. State By-Laws – Pam “Freefall”
   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. Brat Fry Humphrey’s Turner Hall
   2. Meat Raffle for State Meeting 2025
10. New Business
    1. Nominations starting in October meeting/election November meeting
       1. 1 year term to get in accordance with new bylaws
          1. **2024 XO, SAA & Treasurer**
          2. 2025 CO, Secretary & PRO
    2. updated Sanctioned Event Policy.
       1. SR's can only Sanction 2 events per year at a State level, it is no longer unlimited.
       2. If a chapter has an AUX chapter, they can have one sanctioned event so long as it is for the purpose of raising funds for the National Auxiliary Scholarship Fund.
    3. nominations for SR, SSAA, SPRO and STRES to SSEC by 10/29/2024
    4. nominations for SSEC and AUXSR to SR by 10/29/2024
11. Auxiliary
    1. Aux Shopping Day November 02, 2024
    2. Aux Sleep Over Nov 15-16, 2024 Frosch’s
12. Upcoming Events
    1. December 14th, 2024 Chapter Christmas Party - Humphrey’s Turner Hall
    2. January 24-26, 2025, CVMA® 45 WI State Meeting, Manitowoc, WI
    3. Meat Cook Off
    4. 2025 National Meeting - Athens, Georgia (Region I)
    5. 2026 National Meeting – State of New York (Region III)
13. Good of the Order
    1. Next meeting is ***November 17th, 2024*** Sheboygan Elks Lodge, Sheboygan, WI
14. Adjourn