08/17/2025

1. Call to Order - Pledge of Allegiance – SAA
2. Attendance/Roll Call/Sign-Swipe In – Quorum
3. Introductions-Guests
4. Sick Call/Member in need
5. Patch In
   1. Collin “Hooker” Sepnafski
6. Reports
   1. Commander
   2. XO
   3. Secretary - Approval of Previous Minutes
   4. Treasurer - Finance Report
   5. Public Relations Officer
   6. Sergeant At Arms – update on situation in State if able to
   7. Quartermaster – UPDATE PATCH LOG
      1. Streamer for GA(?)
      2. Chapter Store
   8. Webmaster
7. Standing Committee
   1. Chapter Ride ---- **AAR**
   2. Financial Assistance Advisory Board (FAAB)
8. Old Business
   1. Back Patch retrieval – 201 file updates
9. New Business
   1. CDC Proposed Reduction from $150k to $75k
   2. CVMA® WI bylaws approved, Nationals Updated
   3. Discussion Rodgers Behavioral Health – Paddy
   4. Emails – Nat, WI, Chap
10. Auxiliary
11. Upcoming Events
    1. 2026 Chapter Ride to Sturgis (?)
    2. 2026 National Meeting – June 2-6, 2026, Syracuse, New York
    3. 2027 National Meeting – Kansas City, MO
    4. 2028 National Meeting – Washington State
12. Good of the Order
    1. Next meeting is ***September 21, 2025,*** West Shore Sportsman Club
       1. 11267 Lakeshore Rd, Two Rivers, WI
13. Adjourn

**CDC Proposed Changes Summary** per WI SR

1. **Budget:** $75,000 (reduced from $150,000)
   1. Reduce the budget to 75K: That puts the CDC budget slightly below the Benevolent fund amount. It also frees up 75K in the general fund to be spent on needed improvements for the association (ie. more IT support for voting at Nationals, future plans to hire an event coordinator for Nationals, etc)

1. **Match:** 2x Chapter Donation (Reduced from current 3x Match)
   1. 2x Match and Match Cap of 5K: with reducing the budgeted amount this is appropriate as well. If we were to approve all requests submitted at a maximum of 5K this would give the ability to approve 15 CDC requests in full.

1. **Maximum Match:** $5,000 (Reduced from current $10,000 Max)
2. We need to make improvements within the association. That requires all of us to hard look at our processes and trim where we can to be a part of the solution. These reductions while allowing us to do that still support our National Purpose per the bylaws that "Combat Veterans Motorcycle Association, Inc. is organized exclusively for charitable and other purposes as allowed by 501(c)(19) of the Internal Revenue Code, including, the making of distributions

to organizations that qualify as exempt organizations under Section 501(c) of the Internal Revenue Code.

Things to consider:

Just to be clear, reducing the budgeted amount does not give back $75,000 to the general fund. The total amount of the budget is all General Fund money; it just reduced the amount in the General fund that is allocated toward the CDC. It will, though, allow those funds to be spent elsewhere to better the organization as a whole.