CVMA® 32-2
Monthly Chapter Meeting Minutes
Date: 4/10/2021
Call to Order: 1001

Pledge of Allegiance
Prayer – Elly
Guests: Welcome Guests

Commander

1. Patch-in: Lamonte Theisse, Andrew Haight, Gary Hubbard, Jyl Cundiff, Kevin Carpenter, and James Sebestyen
2. Delegates for the National meeting.
    - Need 5 Delegates and at least 2 alternates for the official voting at the National meeting.
        - Members who volunteered: Sea Bee, Carp, Speedy, Ink, Twinkle, Kraken, Leatherneck, Guch, Redbeard, and Lobo.
3. New 201 file in the works, AZ SR is currently beta testing. Should roll out CVMA wide later this Summer.
4. National dues.

XO

1. Elections for CO & PRO
    - Total Voting Members (FM & SM): 35
    - Nominations from the floor-- NO NOMINATIONS
    - Commander-Kraken: Yea--35/Nay--0
    - PRO-Redbeard: Yea--35/Nay—0
2. Election Votes were counted by SAA & Secretary. Results sent to AZ SR.

Secretary

1. March meeting minutes approval.
    - Motion to accept March meeting minutes as posted: Throttle
        - Motion seconded by Yo-Yo; motion approved.

Treasurer

1. Treasurer Report Approval.
    - Motion to approve report: Ink
        - Motion seconded by Elly; motion approved.
2. March Checking Beginning Monthly Balance $7,660.80
3. Income
    - Dues & application fees paid to the Chapter: $10.00
    - Donations: $50.00 (Jerry Prisoc)
    - Total Income: $60.00

4. Debts
    - Zelle: -$256.27 (EEE Food)
    - PayPal: -$45.00 (SM application & patch fees)
    - Total Debt: -$301.27
5. March Profit/Loss Total: -$241.27
6. March Checking Ending Monthly Balance: $7,419.53
7. PayPal Balance: $1,948.66

Sergeant at Arms

1. Nothing to discuss.

PRO

1. Chuy's Bike Night third Thursday of every month- April 15th @ 1800
2. April 16-18- State Meeting in Yuma; hosted by 32-9 (Sanctioned Event)
3. May 1- Chino Valley Poker Shoot; hosted by 32-3 (Sanctioned Event)
4. May 14-16- Region 8 Rally Farmington, NM; hosted by 47-2 (Sanctioned Event)

Quartermaster

1. Nothing to discuss.

Auxiliary Board

Commander

1. Nothing to report at this time.

XO/Treasurer

1. Traci "Triage" Crase presented the Chapter Auxiliary with the following updates:
    - IRS-AUX tax filings for 2017, 2018, and 2019
        - Tax filings pending- no updates at this time.
    - AUX Non-profit status – Pending
        - Clear View Business Solutions—2020 Tax filing/Reinstatement status pending.
2. Traci "Triage" Crase informed Chapter regarding the AUX Board approving up to $150.00 to be applied towards a Plaque for outgoing AZ State Auxiliary Rep.
3. Traci "Triage" Crase presented the Chapter Auxiliary Treasurer's Report as follows:
    - Bank of America balance as of Chapter meeting on 3/6/2021: $28,036.15.
        - Deposits: $137.89. ($137.89-VSUW)
    - Expenses: $0.00
    - Total Bank of America Auxiliary Balance as of today: $28,174.04

Secretary

1. Nothing to report at this time.

Road Captain

1. Nothing to report at this time.

Old Business

1. SAA: Memorial Ride AAR
2. Big Jake: BOTG- Need committee members, if interested contact Big Jake or CEB.

New Business

1. Women's Warrior funding request for Vet in need- Completed.

New Business from the Floor

1. Nothing at this time.

Moved to Executive Session for BLCP Voting

1. Auxiliary and Support Member were released.
2. Total number of FM voting: 31
3. Chapter BLCP Voting Results:
    - BLCP#1: FAILED
    - BLCP#2: PASSED
    - BLCP#3: FAILED
    - BLCP#4: PASSED
    - BLCP#5: PASSED
    - BLCP#6: PASSED
    - BLCP#7: PASSED
    - BLCP#8: PASSED
    - BLCP#9: PASSED
4. Chapter BLCP Voting Tally Sheet: See next page.

Full Member
Chapter Tally Sheet
CVMA® ARIZONA
2021 National BLCPs

BUSINESS MEETING

DATE: 4-10-2021

CHAPTER 32- 2

TOTAL FM COUNT = 31
(EACH BLCP MUST EQUAL FM PRESENT TO VOTE FOR EACH BLCP)

BLCP#1 Life Membership Requirements Change	11 FOR	20 AGAINST	Ø ABSTAIN
BLCP#2 Removal of non-CVMA® Organizations statement	21 FOR	9 AGAINST	Had 1 ballot Blank for this BLCP vote ABSTAIN
BLCP#3 Dual Patch Restriction	7 FOR	23 AGAINST	1 ABSTAIN
BLCP#4 State License Requirement	23 FOR	7 AGAINST	1 ABSTAIN
BLCP#5 Filling Vacated State Sergeant At Arms Position	25 FOR	6 AGAINST	Ø ABSTAIN
BLCP#6 State Secretary Position	29 FOR	2 AGAINST	Ø ABSTAIN
BLCP#7 National Meeting Schedule Region Realignment	25 FOR	5 AGAINST	1 ABSTAIN
BLCP#8 BLCP Voting	27 FOR	4 AGAINST	Ø ABSTAIN
BLCP#9 2021 Nationals Bylaws Rewrite	23 FOR	6 AGAINST	2 ABSTAIN

Send to SR after updating National Page

Closing Ceremony

Moment of Silence
Final Salute

Meeting Adjourned

1. Motion to Adjourn.
    - Motion seconded by Guns; motion approved.
        - Meeting Adjourned at 1150

Signed: Terry "Throttle" Hobbs 4/26/2021

Secretary **Date**

Signed: D.A. Crase 04/26/2021

Commander **Date**

CVMA® Attendees

Swipe Attendance Report (4/10/2021):

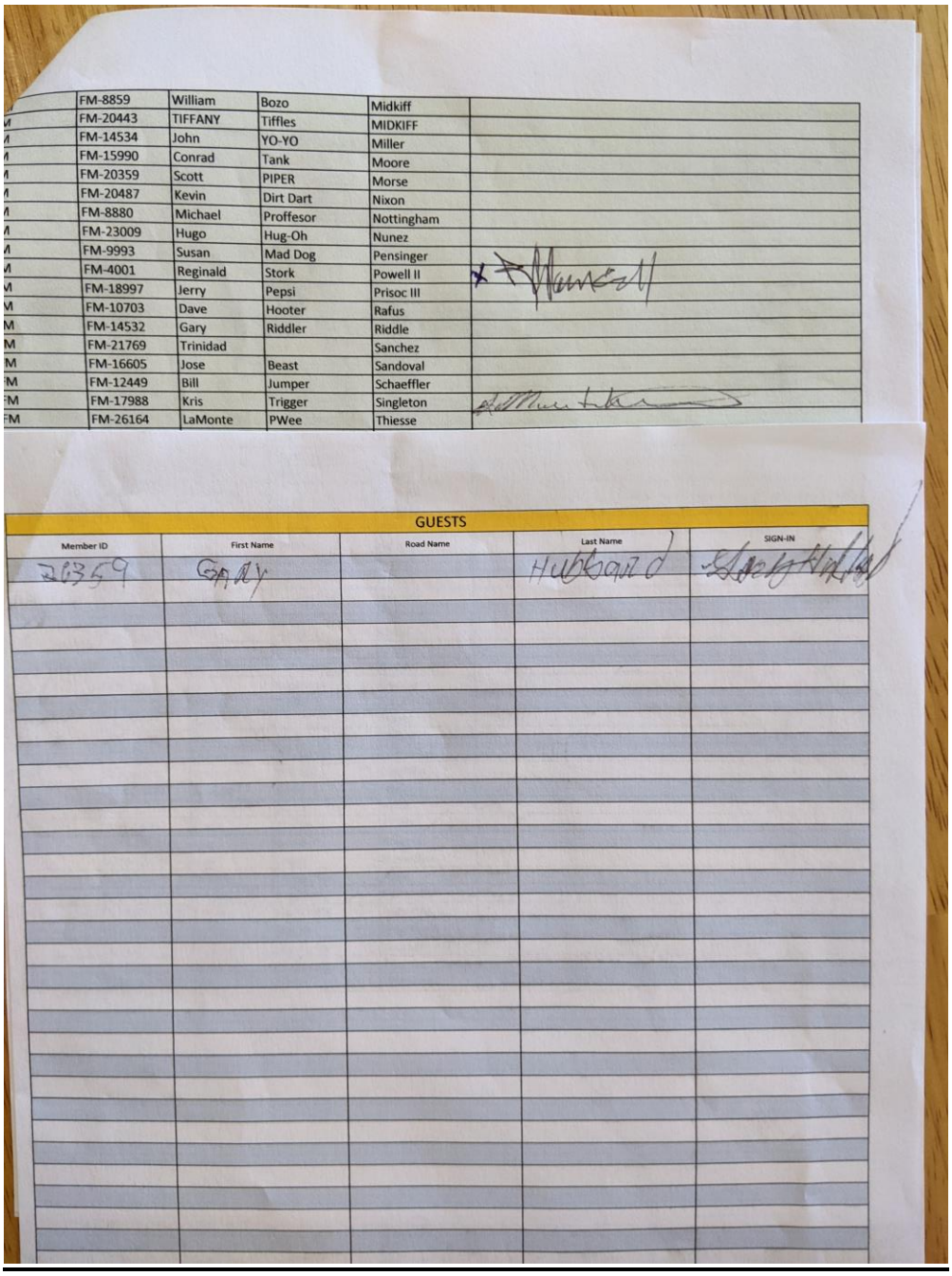
Arizona			
Line	**ID**	**NAME**	**CHAPTER**
1	AUX-12049	Vickie Childress	AZ 32-2
2	AUX-14907	Traci Crase	AZ 32-2
3	AUX-17763	Jessica Baggett	AZ 32-2
4	AUX-18241	Judy Aitken	AZ 32-2
5	AUX-23960	Amber Hauer-Gardner	AZ 32-2
6	AUX-24258	Jyl Cundiff	AZ 32-2
7	FM-4399	David Bradley	AZ 32-2
8	FM-7174	Claude Ellsworth	AZ 32-2
9	FM-7196	Anthony Gucciardo	AZ 32-2
10	FM-11165	Ronald Bowers	AZ 32-2
11	FM-14534	John Miller	AZ 32-2
12	FM-14907	Derek Crase	AZ 32-2
13	FM-14908	Cody McNutt	AZ 32-2

14	FM-16605	Jose Sandoval	AZ 32-2
15	FM-17705	Nicky Kuhl	AZ 32-2
16	FM-17706	Alberto Gonzalez	AZ 32-2
17	FM-17763	Daniel Baggett	AZ 32-2
18	FM-17993	Richard Cramer	AZ 32-2
19	FM-18241	Lee Aitken	AZ 32-2
20	FM-18351	William Holland	AZ 32-2
21	FM-18943	Joy (Jake) Jacobs	AZ 32-2
22	FM-21338	Leonardo Thomas	AZ 32-2
23	FM-21736	Terry Hobbs	AZ 32-2
24	FM-22163	Joshua Carpenter	AZ 32-2
25	FM-23420	Alan Kowalski	AZ 32-2
26	FM-23488	Fred Hade	AZ 32-2
27	FM-23960	David Gardner	AZ 32-2
28	FM-24258	Gable Cundiff	AZ 32-2
29	FM-24421	Zachary Hedlund	AZ 32-2
30	FM-25133	Bradley Arnold	AZ 32-2
31	FM-25332	Michael Beauvais	AZ 32-2
32	FM-25577	Andrew Haight	AZ 32-2
33	FM-25992	Dale Bartlett	AZ 32-2
34	SUP-1195	Michael Thomas	AZ 32-2
35	SUP-1332	Ethan Dubarton	AZ 32-2
36	SUP-1581	Erik Whysong	AZ 32-2
37	SUP-1732	Kevin Carpenter	AZ 32-2
38	SUP-1764	James Sebestyen	AZ 32-2
			Total for Arizona: 38
			Event Total: 38

Sign-in Sheet Attendance Report: February Business Meeting (4/10/2021)

Non-swipe Members & Guests

See sign-in sheet(s) below for non-swipe Members and guests.



	FM-8859	William	Bozo	Midkiff	
	FM-20443	TIFFANY	Tiffles	MIDKIFF	
	FM-14534	John	YO-YO	Miller	
	FM-15990	Conrad	Tank	Moore	
	FM-20359	Scott	PIPER	Morse	
	FM-20487	Kevin	Dirt Dart	Nixon	
	FM-8880	Michael	Proffesor	Nottingham	
	FM-23009	Hugo	Hug-Oh	Nunez	
	FM-9993	Susan	Mad Dog	Pensinger	
	FM-4001	Reginald	Stork	Powell II	
	FM-18997	Jerry	Pepsi	Prisoc III	
	FM-10703	Dave	Hooter	Rafus	
M	FM-14532	Gary	Riddler	Riddle	
M	FM-21769	Trinidad		Sanchez	
M	FM-16605	Jose	Beast	Sandoval	
M	FM-12449	Bill	Jumper	Schaeffler	
M	FM-17988	Kris	Trigger	Singleton	
M	FM-26164	LaMonte	PWee	Thiesse	

GUESTS

Member ID	First Name	Road Name	Last Name	SIGN-IN
21359	Gary		Hubbard	