

Combat Veterans Motorcycle Association Chapter 23-7

Meeting minutes

April 23<sup>rd</sup>, 2022

Attendees 23-7:

1	FM-1426	Alton Stuart Jr.
2	FM-9944	Gregory Parkinson
3	FM-13247	Jose Gonzalez
4	FM-13774	Bill Langford
5	FM-17300	David Heintz
6	FM-18604	Andrew Francis
7	FM-20174	Nathan Rauch
8	FM-20180	Shaun Collins
9	FM-20182	Max Echols
10	FM-21517	Saul Orozco
11	FM-22298	Julius Horvath
12	FM-22423	Rick Couch
13	FM-23151	Charles Hoffman
14	FM-23228	Jose Medina
15	FM-23338	Jody Thomas
16	FM-23582	Leveius Bryant
17	FM-25047	Nicholas Mullin
18	FM-25195	Christian Salazar
19	FM-11142	Sean Ryan
20	FM-28496	Bruce Kingsley
21	FM-28497	Norman Kean
22	FM-28498	Michael Crowell
23	FM-28499	Jorge Rodriguez
24	SUP-1900	Aimee Moore
25	SUP-1930	Charlie Browning

1. Call to order
2. Pledge of Allegiance
3. Opening Pray
4. Open or Closed Meeting Motion: **Open...approved unanimously**
5. Guest:

6. Previous Minutes Motion to Accept: **Motion Charles “Jabba” Hoffman, Max “MadMax” Echols 2<sup>nd</sup> approved unanimously**

7. SAA Special Election: **Julius “Caesar” Horvath nominated Leveius “Deacon” Bryant and accepted approved unanimously**

8. Patching in Ceremony & New Members (SAA or Officer led Ceremony)

- a. Patching In – Norman Kean, Bruce Kingsley, Mike Crowell, and Jorge Rodriguez
- b. DRP Patches – 10,000 mile patch – Julius “Caesar” Horvath, Leveius “Deacon” Bryant & Charles “Jabba” Hoffman – 2500 – Saul “Chubbs” Orozco

c. VOTING NBLCP’s

9. CEB & Staff Reports:

- a. CO – Rides coming up next few weeks, pay attention to the calendar.
- Nationals - 21-26 June
- Chapter Elections - July - Commander, SAA & Secretary. I must have all Bios NLT 24 April 2022.
- National/Chapter Dues - Pay them! If national dues aren’t paid by June 30th, you will no longer be a member. As of 1 July 2022
- Golf Tournament - Sponsors/Golfers!!
- 201 files - each member’s responsibility to check and ensure all info is current.
- B\S&F’s -
  - Apr 27 - Infamous
  - May 11 - The Jackalope South Shore
  - May 26 - The Kenney Fort Pub
  - Jun 7 - The Hideout Pub
  - Jun 30 - The Republic Kitchen
  - July 13 - Gourdough’s Public House
  - July 28 - Anchor Bar
- Next meeting is May 21st

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b. XO

Revision to chapter bylaws – Nationals this year...some coming back doing the complete the mission, Jabba is leading – 2023 Nationals, reserving a place, 12 people as of now – War stock of patches, new member (FM, AUX, and SUP) – Memorial Day pool party at Caesars – Alert roster update

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c. SAA

Keep license and insurance up to date

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d. SEC

None

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e. TRE

Pay your dues, if you pay more then you will not get it back – Spending money and asking for a reimbursement, make sure to go to TRE and CO before hand – Audits coming soon, will select three people to do audit with – Healing with Horses Gala, we are not able to do buy a table, please buy individual tickets to the Gala

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f. PRO

Any questions on calendar, reach out to PRO

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g. SRC

Rides coming up, still planning on doing Blacks in Lockhart and Waco

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h. QM

None

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i. Webmaster

Still working on Web and for DRP miles, any issues, please let Jabba know

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j. Auxiliary Liaison

Donation baskets for golf tournament, get any cards or anything for it to Valerie “FIRE” Ryan

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k. Social Media

Send chapter pics to Chico

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l. Chaplin

None

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m. Historian

None

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9. Committee Report

Golf Committee – Two a month at The Mill (Dates on Calendar), two cases of beer from Infamous, if you are going out to places go ahead and ask to see if they want to sponsor or see if they will donate items for gift baskets, signs company is sponsoring, inventory from last year will be done soon, raffles is for all non-members (no members will be able to go for the raffles)

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10. Old Business

None

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11. New Business

**Julius “Caesar” Horvath – At state meeting this, who wants to host the 2024 state meeting – Motion to investigate hosting 2024 state meeting Alton “Skrape” Stuart 2<sup>nd</sup> – approved unanimously**

NotChoz – Gala, weekend after the golf Tournament, in Manor, \$150/ticket, formal attire and open bar 21 and up only, 100% of proceeds goes back to the ranch, link to event will be in Social chat...May 15<sup>th</sup> her unit is doing a ride, KickStand is RC, need a Tailgunner, Will be asking 23-3 as well...May 29<sup>th</sup> and 30<sup>th</sup> with a shake down ride overnight

**Charles “Jabba” Hoffman – Motion for a road name for Charlie Browning, Groot, Christian “Chico” Salazar 2<sup>nd</sup>, approved unanimously**

**Alton “Skrape” Stuart – Motion Norm road name, StopLight, Charles “Jabba” Hoffman 2<sup>nd</sup> approved unanimously**

**Bruce Kingsley – Nephew passed away from Pancreatic cancer, nick name for each other was Hawk Motion by Alton “Skrape” Stuart for road name to be Hawk Charles “Jabba” Hoffman 2<sup>nd</sup>, approved unanimously**

**Alton “Skrape” Stuart – ByLaw change Proposals scanned and attached**

- 1) **SEB Meeting minutes Article V Section 12 – Charles “Jabba” Hoffman 2<sup>nd</sup> – approved unanimously**
- 2) **State websites and social media must be secured with username and password Article VII Section 6– Charles “Jabba” Hoffman 2<sup>nd</sup> – approved unanimously**

**3) Investigation process Article VII Section 7 – Nicholas “KickStand” Mullin 2<sup>nd</sup> – approved unanimously**

Andrew “Smoke” Francis – Veterans Own is doing a t-shirt and ask to wear around

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12. Announcements / Open to the Floor

None

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13. Benediction

14. Motion to Close Meeting: **Julius “Caesar” Horvath, Charles “Jabba” Hoffman 2<sup>nd</sup> approved unanimously**

Notes: Andrew “Smoke” Francis appointed Senior Road Captain

APPENDIX E – BLCP FORM



COMBAT VETERANS MOTORCYCLE ASSOCIATION®  
BYLAW CHANGE PROPOSAL



<b>Submitter (Name of Full Member, Chapter #):</b> Alton "Skrape" Stuart – TX 23-7		<b>Contact Person:</b> Alton "Skrape" Stuart	
<b>Email Address:</b> skrape1426cvma@gmail.com		<b>Contact Telephone #</b> 512-547-0045	
<b>Indicate Article, Section and Subsection(s):</b>			
Article	<input type="text" value="V"/>	Section	<input type="text" value="12"/>
		Subsection(s)	<input type="text"/>
<input checked="" type="checkbox"/>	Changes shown here		<input type="checkbox"/> See attached
<b>CHANGED:</b>  Meeting minutes of SEB annual, regular, and special meetings will be recorded. Approved SEB general meeting minutes will be <del>distributed or available to all State members</del> posted to the State Website within 30 days of said meeting. <u>General meeting minutes will include all SEB business such as votes, proposals and agenda topics. Sensitive information such as investigations or personal information will be held in a closed executive session and recorded separately.</u>			
<input checked="" type="checkbox"/>	Justification for change shown here		<input type="checkbox"/> See attached
To provide clarity and transparency to the Membership of CVMA® Texas 23.			
<b>Chapter Endorsement:</b>		<b>By Chapter Officer: Indicate name &amp; position</b>	
Chapter #	<input type="text" value="23-7"/>	<input type="text" value="Bill 'Chief' Langford-Commander"/>	
<b>State Rep. Name &amp; Signature:</b>			
<b>BYLAWS COMMITTEE ACTION: FORWARD</b> ___ <b>TABLE</b> ___ <b>RETURN</b> ___			
<b>MEMBERSHIP ACTION: APPROVE:</b> ___ <b>DISAPPROVE:</b> ___			

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<b>Email Address:</b> skrape1426cvma@gmail.com	<b>Contact Telephone #</b> 512-547-0045
<b>Indicate Article, Section and Subsection(s):</b>	
Article <input style="width: 50px;" type="text" value="VII"/> Section <input style="width: 50px;" type="text" value="6"/> Subsection(s) <input style="width: 150px;" type="text"/>	
<input checked="" type="checkbox"/> Changes shown here <input type="checkbox"/> See attached	
<b>ADD:</b>  All State administered websites, social media pages or internet presence must be protected and accessed only by means of a secure username and password. The State website will provide a closed internet page accessible only to its members. State administered social media pages will be password protected by the administrator and all efforts will be made to ensure only current members are allowed access.	
<input checked="" type="checkbox"/> Justification for change shown here <input type="checkbox"/> See attached	
To provide security and safety for the Membership of CVMA® Texas 23, while protecting sensitive information and identities.	
<b>Chapter Endorsement:</b>	<b>By Chapter Officer: Indicate name &amp; position</b>
Chapter # <input style="width: 80px;" type="text" value="23-7"/>	<input style="width: 150px;" type="text" value="Bill 'Chet' Laford Commander"/>
<b>State Rep. Name &amp; Signature:</b>	
BYLAWS COMMITTEE ACTION: FORWARD ___ TABLE ___ RETURN ___	
MEMBERSHIP ACTION: APPROVE: ___ DISAPPROVE: ___	

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**BYLAW CHANGE PROPOSAL**

<b>Submitter (Name of Full Member, Chapter #):</b> Alton "Skrape" Stuart – TX 23-7		<b>Contact Person:</b> Alton "Skrape" Stuart	
<b>Email Address:</b> skrape1426cvma@gmail.com		<b>Contact Telephone #</b> 512-547-0045	
<b>Indicate Article, Section and Subsection(s):</b>			
Article	VII	Section	7
		Subsection(s)	
<input type="checkbox"/>	Changes shown here	<input checked="" type="checkbox"/>	See attached
<b>ADD:</b>			
<input checked="" type="checkbox"/>	Justification for change shown here	<input type="checkbox"/>	See attached
To provide clarity and transparency to the Membership of CVMA® Texas 23.			
<b>Chapter Endorsement:</b>		<b>By Chapter Officer: Indicate name &amp; position</b>	
Chapter #	23-7	Bill "Chief" Loyfel-Commander	
<b>State Rep. Name &amp; Signature:</b>			
BYLAWS COMMITTEE ACTION: FORWARD ___ TABLE ___ RETURN ___			
MEMBERSHIP ACTION: APPROVE: ___ DISAPPROVE: ___			



**ADD: Article VII, Section 7**

7. TEXAS CVMA STATE LEVEL INVESTIGATION PROCESS

- A. In accordance with CVMA Bylaws Appendix C - Discipline Policy, the SR will determine if an investigation is required. If required the SR will notify the member under investigation within 72 hours. Further, the SR will within 72 hours establish an Investigative Officer (IO), will establish the Investigative Committee (IC) and will establish the Chapter Executive Board (CEB) point of contact (POC). In the event the SR is unavailable the SSAA will assume the role as the Committee Chair (CC).
- B. The SR/CC will insure:
  - 1. There is no appearance of favoritism or bias. If necessary the SR/CC/IC/IO will be recused from the investigative process (IP). The SR/CC will evaluate request from the CEB POC or the member if it is believed the SR/CC/IC/IO requires recusal.
  - 2. Notification to the CEB POC when the investigation moves from one stage to the next. For example...from the IO to IC, from the IC to the SR and from the SR to the Region Representative (RR) or National Sergeant At Arms (NSAA).
- C. The IO will:
  - 1. Coordinate with the CEB POC and the member within 24 hours of the receipt of the State Level Investigation Memorandum notifying them of IO appointment.
  - 2. Will begin the investigation within 5 days of appointment. The investigation will be conducted in the most expeditious manner possible; however speed of investigation must not be allowed to adversely affect the legitimacy of the findings.
  - 3. Will conduct face to face interviews of all witnesses when possible and at a minimum communicate by either phone or video conference. All efforts will be made to collect all evidence relevant to the investigation. In the event the IO develops information which they believe needs to be investigated separately, the IO will notify the SR/CC immediately.
  - 4. The IO WILL NOT delay the investigative effort for any reason. If the IO is unable to perform their duties effectively and in a timely manner, the SR/CC will appoint another IO within 72 hours of removal of the previous IO.
- D. The IC members will have 5 days to evaluate and provided their conclusions to the SR/CC once the investigative findings have been presented by the IO.
- E. The SR/CC will have 5 days to evaluate and provided the findings of the investigation to the RR or NSAA once the IC has provided their conclusions. In the event the determination is made to address the outcome of the investigation at the State level, the SR/CC will have 5 days to conclude the final disposition of the investigation.