

**DAV, Chapter 9
Agenda, 4/14/2005**

- A. Opening
- B. Officer Roll Call
- C. Approval of Agenda
- D. Adjutant Report
- E. Treasurers Report
- F. Chaplain Report

- G. Old Business
 - a. Forget-me-not report
 - b. New Letter
 - c. County Faire
 - d. Insurance: Approval to proceed
 - e. Nominations for officers
 - i. Commander:
 - ii. Sr. Vice
 - iii. Jr. Vice: Roger Brown
 - iv. Treasurer: Billy Wagster
 - v. Chaplain: Lane Noyes
 - vi. Judge Advocate (parliamentarian)
 - vii. Veterans Service Officer
 - viii. Executive Board Members

- H. New Business
 - a. Nomination and election of officers
 - b. State Convention, two delegates
 - c. Intro. Of any new members