

*Wisconsin Fox Valley CPCU Society Chapter*

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**Membership Meeting – 9/19/12**

A membership meeting of the Wisconsin Fox Valley Chapter of the CPCU Society was held on September 19, 2012 at 5:45 pm at Stone Cellar Brewpub, 1004 S Olde Oneida Street, Appleton, WI. The meeting was called to order by President Paul Enterline.

The membership was presented with a copy of the revised Chapter Bylaws (advance copies were distributed prior to the meeting) and advised that a membership vote was necessary to adopt the Bylaws. With 17 voting members in attendance, a quorum was established.

Following a brief discussion, a motion to adopt the Bylaws was presented and seconded. All voting members approved adoption of the Bylaws by voice vote with no members voicing disapproval.

A copy of the 2013 Budget was provided showing a slight reduction of final balance. The membership present was informed that the Board of Directors had approved a \$10.00 annual due increase for the local Chapter.

With no further agenda items, the meeting was adjourned.

Submitted October 1, 2012

Chad Thurn, Secretary