



American Gold Star Mothers, Inc.

2023-2024 National Executive Board

Meeting Minutes – 01/21/2024

A business meeting of the AGSM National Executive Board was called to order at 5:03 p.m. by Pam Stemple.

Chanta Vasquez conducted the roll call of officers. There were nine members of the NEB present at the beginning of the meeting: President, Pam Stemple; 1st Vice President, Patti Elliott; 2nd Vice President, Annette Kirk; Treasurer, Rose Duval; Sergeant-at-Arms, Joyce Paulsen; Flag Guard, Teresa Bullock; IT Chair, Lee-Ann Forsythe; Chaplain, Cathy Bordeaux, and Secretary Chanta Vasquez.

A motion to move into Executive Session at 5:04 PM was made by Patti Elliott and seconded by Annette Kirk. Motion carried.

A motion to move out of Executive Session at 5:56 PM by Teresa Bullock and seconded by Patti Elliott was made. Motion carried

New Business

1. A motion to authorize National President Pam Stemple to communicate with Candy Martin regarding the return of historical documents and items that Candy Martin has in her possession was made by Patti Elliott and seconded by Teresa Bullock. Following discussion, the motion carried.
2. A motion to approve upon presentation of receipt that AGSM reimburses Candy Martin for expenses for packing materials required to ship historical documents and items back to Headquarters was made by Patti Elliott and seconded by Annette Kirk. Following discussion, the motion carried.
3. A motion to approve expenditures with FedEx to pick up historical documents and items located from the address

provided by Candy Martin to Headquarters was made by Patti Elliott and seconded by Cathy Bordeaux. Following discussion, the motion carried.

There being no further business to come before the NEB, a motion to adjourn was made by Patti Elliott and seconded by Teresa Bullock. The motion carried. The meeting was adjourned at 6:08 p.m.

Respectfully submitted,

Chanta Vasquez, National Secretary

Pam Stemple, President Date

Chanta Vasquez, Secretary Date

Approved by NEB: