



National Executive Board Meeting
July 2, 2023

The business meeting was called to order at 5:01 p.m. MT by President Pam Stemple. (See Attachment 1.) A motion to dispense with the ritual was made by Chaplain Cathy Bordeaux and seconded by Second Vice President Annette Kirk. The motion carried.

Chaplain Cathy Bordeaux gave prayer and members recited the Pledge of Allegiance led by Second Vice President Annette Kirk.

Secretary Chanta Vasquez conducted the roll call of officers. There were 10 members of the NEB present and no guests: President, Pam Stemple; 1st Vice President, Patti Elliott; 2nd Vice President, Annette Kirk; Treasurer, Rose Duval; Secretary, Chanta Vasquez; Chaplain, Cathy Bordeaux; Banner Guard, Jeanette Nazario; Flag Guard Teresa Bullock; VAVS National Rep. Jennifer Avery; IT Chair, Lee Ann Forsythe.

Pam Stemple welcomed Teresa Bullock as 2023-2024 Flag Guard. Pam Stemple will ask Lisa Moncur to please return the Flag Guard book and info. Teresa has received the data, disclosure, and records release forms and will complete them and return them to Secretary Chanta Vasquez.

Pam Stemple shares how to get to the shared Google drive so members can familiarize themselves with them before July 6, 2023, training with Lee-Ann Forsythe. Pam Stemple screen shared the Committee Assignments for 2023 -2024 and shares how the shared databases can help with committee information, history and sharing for meetings. Pam Stemple is an ex-officio member of all committees and should be invited to any scheduled committee meetings. When a committee meeting Zoom is scheduled, it appears on the Google calendar for all members to see. Pam Stemple went through each committee and spoke a little about each committee.

Regarding general budget and finance Pam Stemple shared that the budget must be completed soon, but not before Treasurer Rose Duval has full access and banking necessities. Pam Stemple is going to contact Wells Fargo to confirm what is needed this week to complete the process.

Pam Stemple shared that all the email history for president@americangoldstarmother.org was deleted before she received it. Lee-Ann is trying to recover the emails with Google.

Unfinished Business:

1. Mattress Update – Rose Duval shared that HUD would take old mattresses as a donation; however, we must have details set for delivery of new mattress donation first. Rose is waiting for a response from Tempur Sealy. She will follow up again after the Fourth of July.
2. HQ Painting Project Update – Rose Duval went to headquarters and believes it is a thirty-minute job that she can complete. She will just need to find the paint and supplies at headquarters.
3. Chimney Repair – Cindy Chip has contacted Pam Stemple regarding the 2019 discussion on repairing the chimney at headquarters. The Past National Presidents would like to work on this project. A committee of Patti Elliott, Cathy Bordeaux and Rose Duval will work on this matter later in the summer.
4. A motion to approve the June 19, 2023, AGSM National Executive Board Minutes was made by Secretary Chanta Vasquez and was seconded by Jennifer Avery. Motion carried.
5. A motion to approve the June 24, 2023, AGSM National Executive Board Minutes was made by Secretary Chanta Vasquez and seconded by Jeanette Nazario. Motion carried.
6. The Logo Request from A Hero's Welcome Delaware- As the initial logo request was denied, Lee-Ann Forsythe will contact them and let them know that a per logo use request would be considered.

New Business:

1. Logo Request – A motion to approve the Rochester Chapter logo request to use the AGSM logo on a banner for or a Garlic Festival was made by Lee-Ann Forsythe and seconded by Annette Kirk. Motion carried.
2. A motion to purchase 500 newly designed AGSM Coins with a budget of \$2700.00 was made by Lee-Ann Forsythe and seconded by Teresa Bullock. Motion carried.
3. Lee-Ann Forsythe shared that in February the decision was made to switch over from .com to .org. The project has become very time-consuming since records had to be verified. Lee- Ann made a motion to extend the AGSM .com website for one more year at \$318.00 and was seconded by Teresa Bullock. Motion carried.
4. Logo Request – Department of Georgia, Cobb Chapter would like to use the AGSM logo to use on business cards. A motion to approve Cobb Chapter logo request was made by Lee-Ann Forsythe and seconded by Rose Duval. Motion carried. Pam Stemple suggests that new Chapters should be sent the logo request form so they may request use of the AGSM logo for business cards and letterhead.

Good of the Order

1. Database training will be by Zoom at 5 p.m. ET.
2. Training for department contact is in the works and does go hand in hand with databases. Departments are asking for this type of outreach for their departments.
3. Convention jot form – Pam asked if everyone has filled this out and explained the importance of the data received from this for future conventions. Pam Stemple will ask Lee-Ann Forsythe to create a spreadsheet with all the Q&A answers so the NEB can go over later.
4. Little Sister/Battle Buddy – Pam Stemple has matched up veteran NEB members with new NEB members so they have someone they can bring non- business-related questions to. Pam Stemple/Patti Elliott; Patti Elliott/Cathy Bordeaux; Annette Kirk /Jennifer Avery; Teresa Bullock/Jeanette Nazario; Joyce Paulsen/Rose Duval; Lee-Ann Forsythe/Chanta Vasquez.

There being no further business to come before the NEB, a motion to adjourn at 6:17 p.m. MT was made by Cathy Bordeaux and seconded by Annette Kirk. The motion carried.

Respectfully submitted,

Chanta Vasquez, National Secretary

NEB approved date: July 14, 2023

Pam Stemple, President Date

Chanta Vasquez, Secretary Date



National Executive Board Meeting

July 2, 2023

Call to Order

- Motion to dispense with the Ritual

Prayer - Chaplain

Pledge of Allegiance – 2nd VP, Annette

General Business

- Welcome to Teresa
- 2023- 2024 Shared Drive – What I need in DB
- General budget and finance update – Banking, Budget
- President's Email
- Departments for NEB

Unfinished Business

- Mattress Update
- Painting of front room
- Chimney Repair
- Motion to approve 6-19 Minutes
- Motion to approve 6-26 Minutes
- Logo Request for the AGSM Chair

New Business

- SC Logo Request
- AGSM Coin Request

- Website for another Year

Good of the Order

- Training for Database
- Training for Department Contact
- Little Sisters/Battle Buddy