



National Executive Board Meeting  
June 24, 2023

The business meeting was called to order at 2:03 p.m. by President Pam Stemple. (See Attachment 1.) A motion to dispense with the ritual was made by First Vice President Patti Elliott and seconded by IT Chair Lee-Ann Forsythe. 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; 2<sup>nd</sup> Vice President, Annette Kirk; Treasurer, Rose Duval; Secretary, Chanta Vasquez; Sergeant-at-Arms, Joyce Paulsen; Chaplain, Cathy Bordeaux; Banner Guard, Jeanette Nazario; VAVS National Rep, Jennifer Avery; IT Chair, Lee Ann Forsythe.

Lee-Ann Forsythe conducted a training in emails. Lee-Ann established first who still needed access to their AGSM email account and that she would continue to help them with any issues. Lee-Ann went over email etiquette, signatures, and basic email navigation.

Lee-Ann Forsythe conducted a training on the AGSM Databases and explained once Committees were established then Lee-Ann would assign drives. Pam Stemple spoke about the utmost importance of confidentiality regarding database information.

Lee-Ann Forsythe shared that the requested information for the AGSM Newsletter was needed by Monday 26 June at 5pm ET.

Unfinished Business:

1. Membership Pins – Joyce Paulsen has sent a request for a quote on 200 pins and is waiting for the Vendor response.
2. AGSM Coins – Joyce Paulsen has not ordered coins. Joyce Paulsen is waiting for the vendor to send back the requested new coin design and quote. Pam Stemple suggested that Mother's Cupboard be paused for now. Lee-Ann Forsythe will post on the AGSM website that Mother's Cupboard is under construction and temporarily closed while the website is transitioning from

.com to .org. Lee-Ann Forsythe will need a new count of Mothe's Cupboard items from HQ and Joyce Paulsen's inventory. Rose Duval will do the count at HQ and send it to Joyce Paulsen who will send all the information to Lee-Ann Forsythe.

New Business:

1. Logo Request – Rosely Robinson- A Hero's Welcome Delaware – Requests to use the AGSM Logo on a white stadium chair and on a plaque next to the chair. The logo request ask to use the logo 20 times for stadium chairs and 20 times for the plaques. After discussion, a motion was made by Lee-Ann Forsythe to approve the Logo request as written and seconded by Rose Duval. Motion failed.
2. Flag Guard Update – Lisa Moncur has resigned as of June 24,2023. Discussion on Article 7 Section 4 of AGSM Constitution and bylaws.

Good of the Order:

1. Rose Duval wanted feedback on checking HQ mail. Pam Stemple suggested once a week for now.
2. Gold Star Mothers Weekend – Event Coordinator Lee-Ann Forsythe had a few reminders and note that details are still being worked on.
3. Pam Stemple spoke about social media and being on the NEB, members must be conscience of what they post and to remember that they are representatives of AGSM.

There being no further business to come before the NEB, a motion to adjourn at 4:04 p.m. was made by Pattie Elliott and seconded by Annette Kirk. The motion carried.

Respectfully submitted,

Chanta Vasquez, National Secretary

NEB approved date: July 2, 2023

---

Pam Stemple, President                      Date

---

Chanta Vasquez, Secretary                      Date



## ATTACHMENT 1

### National Executive Board Meeting

June 26, 2023

#### Call to Order

- Motion to dispense with the Ritual

#### Prayer - Chaplain

#### Pledge of Allegiance – 2<sup>nd</sup> VP, Annette

#### General Business

- Training for Emails
- Training for Database
- Date for Newsletter

#### Unfinished Business

- Membership Pins
- 300 AGSM Coins ordered

#### New Business

- Logo Request
- Flag Guard Update

#### Good of the Order



