



National Executive Board Meeting  
June 20-21, 2024

The business meeting was called to order at 8:37 am on Thursday, June 20, 2024, by President Pam Stemple. (See Attachment 1) A motion to dispense with the ritual was made by Patti Elliott and seconded by Annette Kirk. The motion carried.

Chaplain Cathy Bordeaux gave an opening prayer and members recited the Pledge of Allegiance, led by Annette Kirk.

Secretary Chanta Vasquez conducted the roll call of the NEB. Present were 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; IT Chair, Lee Ann Forsythe; Flag Guard, Teresa Bullock. There were no guests.

**Committee Reports:**

**Standing Committees**

**Finance & Budget** – Rose Duval presented the Committee’s report and financial documents slide show that she will present during convention. Pam Stemple asked for some revisions of some of the slides for clarity.

**Headquarters** - Nothing to report

**Legislative** - Patti Elliott will discuss AGSM declining to sign on to a proposed letter of support request from TAPS regarding a rough draft of definition of “Gold Star”.

**C&BL, Standing Rules, and Little Gold Book** - Nothing to report

**Special Committees**

**Membership** -Joyce Paulsen updated her Membership report on 6/18/2024 as follows:

Total membership is 928 which includes:

775 Members

153 members over the age of 150

512 Associates

110 inactive

**Community Service** - Nothing new to report

**Grants** - As of April 30th the committee assisted seven members, totaling \$9,504.72.

The beginning balance as of 7/1/2024 will be \$35,514.50. We received a total of \$10,994.37 in donations this year. The available balance will be \$37,004.15.

**Ways and Means** - Nothing new to report

**Americanism** - Nothing new to report

**Compliance** - Nothing new to report

**Grace D. Seibold Scholarship** - Nothing new to report

**Executive Committee** - Nothing new to report

**Centennial** - Nothing new to report

### **Officers/Appointees**

**Secretary** - We have had additional e votes since my final report. The updated e - votes will be attached to the convention minutes.

**Chaplain** - Since report received 32 total death notifications

**Historian** - Nothing new to report

**VAVS** - Nothing new to report

**Publications** - Nothing new to report

**IT** - Nothing new to report

### **UNFINISHED BUSINESS:**

#### **2024 Convention**

Registration Reception - Colorado Mothers will have a role as Convention Ambassadors so they will be throughout the hotel halls directing members to the registration room. Pam Stemple has chosen Mt. Carmel to donate proceeds from the silent auction. Following the reception, the Chaplain will have Memorial participants practice at 7:30 PM. Discussed convention events in detail.

### **NEW BUSINESS:**

Pam Stemple explained that during election of officers, she will say the secretary may cast the vote by acclamation for any offices that are not contested elections. .

(The meeting was adjourned for a brief recess from 12:40-1:52 p.m.)

The silent auction was discussed. A motion was made by Patti Elliott to donate \$3,000 to Mt. Carmel Veterans Center, with the caveat that if the silent auction proceeds exceed \$3,000, the total amount of the silent auction proceeds will be the final donation amount. The motion was seconded by Annette Kirk. The motion carried.

There being no further business to come before the NEB, a motion to adjourn was made by Annette Kirk and seconded by Teresa Bullock. The motion carried. The meeting was adjourned at 2:05 pm on June 20, 2024.

The meeting was reconvened at 7:45 am on Friday, June 21, 2024. A motion was made by Patti Elliott to approve all officers and committee reports as presented and amended. The motion was seconded by Annette Kirk. The motion carried.

There being no further business to come before the NEB, the meeting was adjourned at 7:50 am on June 21, 2024.

Respectfully submitted,  
Chanta Vasquez, National Secretary

NEB approved date: 6/28/24

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Pam Stemple, President Date

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Chanta Vasquez, Secretary Date



American Gold Star Mothers, Inc.  
Established 1928

National Executive Board Meeting  
June 20, 2024  
AGENDA

Call to order

- Motion to dispense with the Ritual
- Opening of the Bible, Prayer – Cathy
- Pledge of Allegiance – Annette
- Roll call of Officers – Chanta

Committee Reports

- Standing Committees
  - Finance & Budget - Rose
  - Headquarters - Patti
  - Legislative - Patti
  - C&BL, Standing Rules, and Little Gold Book - Annette
- Special Committees
  - Membership - Joyce
  - Community Service - Chanta
  - Grant Committees - Annette
  - Ways and Means - Joyce
  - Americanism - Annette
  - Compliance - Annette
  - Grace D. Seibold Scholarship - Lee-Ann
  - Executive Committee - Pam
  - Centennial - Pam
- Officers/Appointees
  - Secretary - Chanta
  - Chaplain - Cathy
  - Historian - Lee-Ann
  - VAVS - Pam
  - Publications - Lee-Ann
  - IT - Lee-Ann

Unfinished Business

- 2024 Convention - Pam

New Business

- 2025 Convention - Patti
- 2026 Convention - Annette

Good of the Order

Closing