



**POST-CONVENTION MEETING MINUTES
BLUE STAR MOTHERS OF AMERICA, INC.**

AUGUST 5, 2023

Call to order: Meeting was called to order by National President Rebecca Stafford at 0903 am CST

Opening: PNP/Chaplain Stacy Anders opened with prayer. Newly elected Recording Secretary Amy Hutchinson conducted roll call. Those in attendance:

- National President-Rebecca Stafford
- 1VP- Karen Stillwell (Past 2VP)
- 2VP-Karla Keller
- 3VP-Jacqueline Ransom
- Past 3VP – Cheree Barrett
- 4VP-Brenda Ternullo
- Recording Secretary-Amy Jo Hutchinson
- Past Recording Secretary – Marisol Gonzlez
- Financial Secretary-Sonya Kay
- Treasurer-Alethea Tennill
- PNP/Chaplain-Stacy Anders
- PNP – Carla Brodacki
- PNP/VAVS REP – Anne Parker
- Dept. MN President-Karla Keller
- Dept. Ohio President – Dianna Lynn Feldman (EXCUSED)
- Dept. MI President – Jacqueline Ransom

The following was discussed:

Recording Secretary gave each officer a Confidentiality Agreement to be signed and returned.

Transfer of property forms for Recording Secretary and 2VP were provided.

The Affiliation Agreement was updated and signed by newly elected officers. This will be submitted to the webmaster as soon as possible.

A motion was made to initiate a lifetime paid membership for immediate past President Stacy Anders. The motion was seconded and passed.

It was noted that the NEB monthly meeting would remain the second Tuesday of each month at 5:30 p.m. PST, 7:30 p.m. CST, and 8:30 p.m. EST. Our first meeting will be Tuesday August 8, 2023.

Madam President noted that she has chosen Charleston, SC for the mid-year meeting and the tentative dates are Friday February 23, 2024 – Monday February 26, 2024.

She also noted that she is working on plans for Memorial Day and Rolling to Remember.

PNP Anne Parker suggested that we use the money donated by Rolling to Remember to then support that event. This was tabled until the August 8 official meeting.

Financial Secretary Sonya Kay noted that the convention store earned \$8992.44 which includes credit card fees but not cost of goods. The silent auction earnings were \$2652.00.

PNP Anne Parker noted that she collected approximately \$2400 for the gavel club.

Madame President noted that we will have a newsletter this month and for all NEB members to submit an Introduction Letter in Word Document form and photo.

4VP Brenda Ternullo asked permission to work on the Annual Report with Financial Secretary Sonya Kay and Treasurer Alethea Tennill to “re-vamp” it as some things are in the wrong order and some we do not use. Madame President agreed that they may begin to work on this.

With no further items to discuss, PNP Stacy Anders closed in prayer and the meeting was adjourned at 9:38 a.m. CST.

The National Officers continued with their transition of offices.

Minutes Respectfully Submitted,

Amy Jo Hutchinson

Recording Secretary