



POST-CONVENTION/ TRANSITION MEETING MINUTES

BLUE STAR MOTHERS OF AMERICA, INC.

August 03, 2024

Call to order: Our National Executive Board Meeting was called to order by National President Rebecca Stafford at 9:04 A.M. CST.

Opening:

PNP/Chaplain Stacy Anders opened with prayer. 3VP Jacqueline Ransom led our Pledge of Allegiance. Recording Secretary Amy Jo Hutchinson conducted roll call.

The following were present:

- National President-Rebecca Stafford
- 1VP-Karen Stillwell
- 2VP-Karla Keller
- 3VP-Jacqueline Ransom
- 4VP-Sonya Kay/ Past 4VP Brenda Ternullo
- Recording Secretary-Amy Jo Hutchinson
- Financial Secretary-Stacy Breithaupt
- Treasurer-Carrie Beck / Past Treasurer Alethea Tennill
- PNP/Chaplain-Stacy Anders
- PNP-Carla Brodacki (EXCUSED)
- PNP/VAVS REP-Anne Parker (EXCUSED)
- Dept. MI President-Trudy Wysocki (EXCUSED)
- Dept. Ohio President-Dianna Lynn Feldman (EXCUSED)
- Dept. MN President-Jen Pecarina (EXCUSED)
- Parliamentarian-Patti Elliott (EXCUSED)

Minutes Approval:

Minutes from NEB July 9, 2024, were sent to the NEB. One correction was noted.

MOTION to approve the July 9, 2024, Minutes with one correction.

Seconded

Call for the Vote.

2 Abstentions/ 0 Opposed – **MOTION PASSED**

Convention Update

Minutes from Pre-Convention NEB July 28, 2024, were read aloud to the NEB.

MOTION to approve the July 28, 2024 Pre-Convention Minutes as read.

Seconded

Call for the Vote.

2 Abstentions/ 0 Opposed – **MOTION PASSED**

Welcome to our new ladies. The NP asked 4VP to order new name badges for the new officers. FINSEC asked for clarification on the garrison hats. The proper color and font so that we are all uniform.

NEW BUSINESS

NEB Zoom Meetings: Currently the NEB meets on the second Tuesday of the month at 7:30 P.M. CST. It was suggested that we can meet earlier, possibly at 6:30 P.M. CST. It was decided to keep August at the original time and then moving forward our meetings will move to 6:30 P.M. CST. Next NEB Zoom meeting is Tuesday August 13, 2024, at 7:30 P.M. CST.

Midyear NEB Meeting: February 22, 2025 – February 24, 2025. If you plan to arrive earlier or stay later that would be at your own expense. Location is yet to be determined.

2025 Convention Date: July 28, 2025 – August 1, 2025. This is the tentative date.

Newsletter Bio – The NP has asked the NEB to send in a bio with a photo for the Newsletter to the 2VP before August 15, 2024.

Email/ Text Messages: Reminder to check email at least once daily and reply promptly to any questions or concerns. When necessary, the NP may contact via text message. She prefers that the NEB use email to contact her.

Confidentiality Agreements: The NRS passed them to all present and collected them after receiving signatures.

Affiliation Agreement: All NEB elected officers signed the 2024-2025 Affiliation Agreement.

Property Receipt Agreements: These were signed and turned into the NRS for any equipment that changed hands. The NRS retains these documents.

The Chaplain spoke on the Gold Star Mother cards. She is getting a quote from 1VP and 2VP on printing 1500 cards with envelopes.

Additional Business for the Good of the Organization. Seeing none, NP asked to close the meeting.

PNP/Chaplain closed our meeting in prayer at 10:07 A.M. CST.

The Officers in transition remained to complete their training.

Respectfully submitted,
Amy Jo Hutchinson, National Recording Secretary