



**National Peace Corps Association
Board Meeting
October 4, 2010
8:00 – 9:30 pm EST**

Board Members Present:

Mike Baldwin, Harris Bostic, Jill Fox, Priscilla Goldfarb, Bob Graulich, Janet Greig, Jan Guifarro, Joseph Hindman, Darryl Johnson, Hope Johnson, David Magnani, Paul Murphy, Kevin Quigley (*ex officio*), Jency Richards, Kate Schachter (*ex officio*), Gary Schulze, Susan Solomon, Pat Wand

Board Members Absent:

James Gore, Bruce McNamer, Mike Peter, Sharon Stash

NPCA Staff Present:

Anne Baker, Erica Burman, Khalisa Jacobs, Molly Mattessich

Call to order

The meeting was called to order at 8:05 pm.

Chair's Welcome – Jan Guifarro

Jan Guifarro welcomed the board and thanked them for participating in this teleconference.

A motion was made by Darryl Johnson to approve the minutes from the June 25, 2010 meeting. The motion was seconded by Paul Murphy and unanimously approved.

President's report – Kevin Quigley

A full report is included in the October 4, 2010 NPCA board book.

Some of the highlights for this past quarter include the following: new website launched in July; House legislation HR4195 to establish a Peace Corps Commemorative passed on the 49th anniversary of Peace Corps' authorization; two-year Cooperative Agreement signed with Peace Corps around a 50th anniversary master calendar, regional expos, Speakers Match and career outreach; YouTube contest attracted over 30 entries; MOU signed for a pilot project to manage Encore Service Corps International over next 15 months; and staff held their annual planning retreat to look beyond the 50th.

In the next few weeks, we look forward to launching the 50th anniversary master calendar, participating in the 50th anniversary events at the University of Michigan and release of our biggest issue of *WorldView* (in terms of length and ad revenue) in some time.

Further discussion centered around management of Encore. The board asked for more specificity on goals and outcomes, funding and the demand for Encore in the December board book.

Treasurer's report – Mike Baldwin

NPCA is basically on track financially, with little variance, as detailed in the October 4, 2010 NPCA board book. Mike Baldwin walked the board through his written report. David Magnani pointed out that the events around the 50th anniversary are the best opportunity for membership growth. Board members were encouraged to arm themselves with membership forms and brochures at the events at the University of Michigan and elsewhere.

Advocacy Committee - David Magnani

David Magnani thanked staff member Jonathan Pearson for his excellent report in the board book. Jonathan also generated a lot of enthusiasm for our advocacy efforts (including the commemorative) on his extensive trip through the Midwest.

We are working with the Senate on the Peace Corps appropriations, assisting on the Service World petition and distributing a letter of inquiry to seek funding for the advocacy Fellows program as a signature “Bring the World Home” program. Board members are encouraged to help brainstorm prospective funders for that program.

Business and Development Committee – Priscilla Goldfarb

Priscilla Goldfarb thanked staff member Khalisa Jacobs for her work in setting up our development program. We need to broaden our efforts and help open some doors to additional funders. Everyone on the board should host a Global House Party on March 1. Thank you to all board members who sampled the teas; you can pre-order now as a holiday gift.

Governance Committee – Pat Wand

Elections in 2011 will be later than this year, with the annual board meeting in September, rather than in June. Those with expiring terms should let Pat know of your interest in running for re-election. We are always looking for good candidates. New officers will be needed as well, so please suggest names (or self-

nominate). The task force developing guidelines for member-elected representatives will report at the December meeting.

Other Business – Jan Guifarro

Pat Wand is connecting staff to the archivist at American University to develop guidelines for records retention.

Conclusion – Jan Guifarro

Jan thanked the staff for all of their hard work. The Board is reminded that its next meeting will be a teleconference on Monday, December 6 at 8 pm Eastern.

Conclusion

A motion was made to adjourn the meeting at 9:30 pm. The Board of Directors unanimously approved the motion.

Respectfully submitted,

Kevin F. F. Quigley, President