BOARD OF DIRECTORS MEETING
Teleconference via Zoom
December 14, 2020
Meeting Minutes

Directors Present: Glenn Blumhorst (ex officio), Mary Broude, Evelyn Ganzglass, Corey Griffin, Kim Herman, Jeffrey Janis, Chip Levengood, Katie Long, Jed Meline, Robert Nolan, Mary Owen-Thomas, Rhett Power, Rogelio Quintanar, Maricarmen Smith-Martinez, Gretchen Upholt, Faith Van Gilder

Directors Absent: Nikole Allen, Albert Whitaker, Hannah Wishart

Staff Present: Anne Baker, Dan Baker, Bethany Leech, Caitlin Nemeth, Ari Richard, Steven Saum

CALL TO ORDER – Maricarmen Smith-Martinez
The Board Chair called the Meeting to order at 8:05 PM Eastern time. A quorum was present.

CONSENT AGENDA

- MOTION: The Board of Directors approves the meeting agenda as presented.
- MOTION: The Board of Directors approves the minutes of the September 27, 2020 meeting as presented.

MOTION 1: The NPCA Board of Directors approves the consent agenda as presented.

Passed unanimously.

President’s Report - Glenn Blumhorst
NPCA’s principal priorities since the September 27 board meeting included the following:

- Grasstop and grassroots advocacy for a $410.5 million Peace Corps 2021 budget
- Development and publication of the Peace Corps Connect to the Future report
- Preparation of the 2021 annual operating plan and budget, and supporting documents
- Launching of the COVID contact tracing project with King County, WA
- Launching of the social marketing campaign with RPCVs for Environmental Action
MOTION 2: The NPCA Board of Directors resolves to adopt the DE&I Framework as presented and provide provisional oversight through the Programs Committee in development.

Glenn Blumhorst moved, Jed Meline seconded. Passed unanimously.

Glenn presented the draft 2021 Operating Plan. Discussion led to two suggested revisions:

- Update 1.2 re: advocacy policy under “Activities” to say “Support engagement of our affiliate groups and targeted congressional advocacy on climate-related issues.”
- Update 2.1. Strengthen management goals re: financial structure/capacity

MOTION 3: The NPCA Board of Directors approves the 2021 Operating Plan with modifications as discussed.

Kim Herman moved, Gretchen Upholt seconded. Passed unanimously.

Treasurer’s Report - Gretchen Upholt
Gretchen presented the provisional budget as reviewed by the Finance Committee.

MOTION 4: The NPCA Board of Directors approves the FY2021 provisional budget as presented.

Passed unanimously.

Fundraising Committee Report - Robert Nolan
Jeffrey Janis and Mary Broude joined the committee.

Governance Committee Report - Chip Levengood
We need to complete committee charges. The GovCom is working to get the Programs Committee off the ground. We’re also taking a look at the DEI framework policy.

Affiliate Group Network Advisory Committee Report - Anne Baker
Hannah has been reaching out to member-elected board members. We encourage everyone to participate in Friday “Affiliate Group Leaders Lunches.” It’s a great opportunity to hear from affiliate groups.

New Business - Maricarmen Smith-Martinez
Jed Meline moved, Evelyn Ganzglass seconded to move into executive session. Passed unanimously.
Executive Session - Maricarmen Smith-Martinez

Adjournment - Maricarmen Smith-Martinez

Meeting adjourned at 10:20 P.M Eastern.

Respectfully submitted,
Mary Owen-Thomas, Secretary