

**National Peace Corps Association
SPECIAL BOARD OF DIRECTORS MEETING
Virtual Meeting via Zoom
April 25, 2019
Meeting Minutes**

Directors Present: Nikole Allen, J. Henry (Hank) Ambrose, Dan Baker, Keith Beck, Glenn Blumhorst (*ex officio*), Bridget Davis, Patrick Fine, Katie Long, Jed Meline, Mary Owen, Rhett Power, Mariko Schmitz, Maricarmen Smith-Martinez

Directors Absent: Elizabeth Barrett, Sandra Bunch, Corey Griffin (recused), Chip Levengood, Robert Nolan, Tom Potter

Call to Order – *Maricarmen Smith-Martinez*

The Board Chair called the Meeting to order at 5:03 PM Eastern Time. A quorum was present.

Discussion - *Maricarmen Smith-Martinez*

The purpose of the special meeting was to vote on a motion to sign the lease for the property at 1500 North Capitol Street, NW. A motion was brought to the floor for discussion.

- ***MOTION: Resolved that the NPCA Board of Directors authorizes the NPCA President/CEO to sign the lease agreement with Douglas Development for the property located at 1500 North Capitol NW, as summarized in the lease summary document.***

The motion passed with one abstention.

Adjournment – *Maricarmen Smith-Martinez*

The meeting was adjourned at 5:30 PM Eastern Time.

*Rhett Power, Secretary
NPCA Board of Directors*