

ANNUAL GENERAL MEMBERSHIP MEETING

August 24, 2018

Shawnee Institute Shawnee on Delaware, PA

Call to Order: NPCA Board of Directors Chair Hank Ambrose called the meeting to order at 9:10 AM Eastern Time. The Chair declared that a quorum was present.

Minutes of the 2017 Meeting: The motion to approve the minutes of the NPCA 2017 Annual General Meeting held on August 5, 2017 at the University of Colorado in Denver, CO was seconded and carried.

Acknowledgements by Board Chair: Board Chair Hank Ambrose congratulated the Peace Corps community on a good year and recognized members of the NPCA Board of Directors.

Treasurer's Report: Treasurer Patrick Fine outlined the progress NPCA has made over the last few years. The 2017 audit, which was just completed, showed an improvement of \$274K over the previous year, with a little less than half of that coming from investments. This reduces, but has not quite yet eliminated, the net deficit. Of the total revenue of \$1.9 million, \$1.1 million came from contributions - thank you! Those contributions drive the association to do the work that members want done. Your funds are being put to good use. Looking ahead: we have made progress, but we have opportunities and challenges on the horizon. Thank you for investing in our organization.

2018 Annual Report: NPCA President and CEO Glenn Blumhorst highlighted the three pillars of our work as a Peace Corps community. Key accomplishments for 2017-2018 include:

- Pillar I: Peace Corps. Despite proposed budget cuts, Peace Corps' funding was sustained in FY18 and FY19. We championed legislation in both the House and the Senate to enhance safety and medical care for PCVs and RPCVs. Nearly 30K contacts were made by our community members with members of Congress in 2017, a dramatic increase.
- **Pillar II: Community.** We reached a record high 180 affiliate groups. Our Community Builder platform effectively and efficiently expands their capacity to carry out our collective mission. We stand united to build collaborative networks, share power and support grassroots efforts.
- **Pillar III: Local and Global Humanitarian Impact.** The NPCA Community Fund is working with far-reaching impact. We are supporting demand from our community, from an event in Bolivar, MO to construction of a school in Zambia to micro-loans in remote

and marginalized communities around the globe. NPCA and Water Charity are on track to contribute \$1 million for water and sanitation projects between 2015 and 2020.

The president thanked our Peace Corps Connect host, Ginny Kirkwood, and the staff of the Shawnee Institute; the NPCA Board of Directors and its chair, Hank Ambrose; our Peace Corps Connect sponsors and speakers; NPCA staff and all in attendance at Peace Corps Connect 2018 for always holding the vision and mission of our work in our spirits.

Adjournment: The 2018 NPCA Annual General Membership Meeting was adjourned at 10:02 AM Eastern Time.

Jayne Booker, NPCA Board Secretary

Attachment: 2018 Annual General Membership Meeting PowerPoint Presentation