National Peace Corps Association
BOARD OF DIRECTORS MEETING
June 20, 2016 – Teleconference

Directors Present: Randolph Adams, J. Henry (Hank) Ambrose, Jane Bardon, Glenn Blumhorst (ex officio), Jayne Booker, Sandra Bunch, Janet Greig, Corey Griffin, Dennis Grubb, Marjorie Harrison, Gary Schulze, Susan Senecah, Maricarmen Smith-Martinez, Linda Stingl, Joby Taylor

Directors Absent with Apology: Tony Barclay, Brian Forde, Angela Harris, Mal Warwick

Staff Present: Anne Baker (Vice President), Megan Patrick (Communications Director), Jonathan Pearson (Advocacy Director), Kate Schwanhausser (Membership/Development Assistant)

Guests: Sharon Keld, Board Emeritus

Call to Order – Joby Taylor, Board Chair
The Board Chair called the Meeting to order at 8:05PM Eastern Time, and following an initial roll call, stated that a quorum was present.

Minutes Review: The motion to approve the March 5, 2016 minutes as published in the June 2016 Board Book was seconded and carried.

Interim Action by the Executive Committee - Jane Bardon, Secretary
As provided in NPCA Policy 2015014M, the Executive Committee approved four applications for group affiliation.

EXCOM ACTION 1 – April 25, 2016
Resolved: that the Executive Committee of the NPCA Board of Directors approves the application of the Green Mountain Returned Peace Corps Volunteers (Vermont) as an NPCA Affiliate Group. Motion seconded and carried.

EXCOM ACTION 2 – April 25, 2016
Resolved: that the Executive Committee of the NPCA Board of Directors approves the application of the Returned Peace Corps Volunteers at USAID (RPCVs@AID) as an NPCA Affiliate Group. Motion seconded and carried.

EXCOM ACTION 3 – June 15, 2016
Resolved: that the Executive Committee of the NPCA Board of Directors approves the application of the Magnolia State Returned Peace Corps Volunteers (Mississippi) as an NPCA Affiliate Group. Motion seconded and carried.

EXCOM ACTION 4 – June 15, 2016
Resolved: that the Executive Committee of the NPCA Board of Directors approves the application of the RPCVs of the Southern Tier - NY as an NPCA Affiliate Group. Motion seconded and carried.
President’s Report – Glenn Blumhorst, NPCA President and CEO

NPCA’s principal priorities during the reporting period included:
• Advance the Community Fund.
• Implement the Fundraising Plan.
• Build NPCA organizational capacity.
• Plan Peace Corps Connect – 2016 and the Peace Corps 55th commemoration.
• Begin the 2016 Board Director nomination and election process.

Community Fund Advisory Committee Report – Corey Griffin, Chair

MOTION 1: Resolved: that the NPCA Board of Directors approves the Revised Community Fund Plan (NPCA Development Plan and Strategy) as recommended by the Community Fund Advisory Committee – Policy 2016007F.
The motion by Hank Ambrose was seconded and carried unanimously.
NOTE: This policy supersedes Policy 2015009B (September 28, 2015)

Committee activities included:
• Recruit Community Fund Advisory Committee members.
• Update the Community Fund Plan.
• Revise the Case for Giving.
• Renewed the collaborative partnership with the Building Bridges Coalition.

Treasurer/Finance Committee Report – Janet Greig (for Tony Barclay, Acting Treasurer)

MOTION 2: Resolved: that the NPCA Board of Directors approves the Revised Investment Policy as recommended by the Finance Committee – Policy 2016006F
The motion by Janet Greig for the Finance Committee was carried unanimously.
NOTE: This policy supersedes Policy 2013001F (March 2, 2013).

Balance Sheet: The balance sheet reflects total net assets of $624,997 (-$187,185 unrestricted) in April 2016, compared to $526,775 (-$293,493 unrestricted) in April 2015.

Net Loss/Gain: the profit/loss statement shows a $27,530 net gain in assets for 2016 through April.

As of the end of April, the year-to-date (unaudited) figures are as follows:

<table>
<thead>
<tr>
<th></th>
<th>2016 actual</th>
<th>2016 budget</th>
<th>2016 variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Revenues</td>
<td>$409,537</td>
<td>$433,417</td>
<td>($23,880)</td>
</tr>
<tr>
<td>Total Expenses</td>
<td>$382,007</td>
<td>$423,185</td>
<td>($41,178)</td>
</tr>
<tr>
<td>Change in net assets</td>
<td>$27,530</td>
<td>$10,232</td>
<td>$17,298</td>
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</tbody>
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Business and Development (B&D) Committee Report – Sandra Bunch, Chair

Committee activities included:
• Develop the Community Fund (CF) and the CF Advisory Committee
• Promote the Shriver Dinner concept to involve more individuals in NPCA
• Seek sponsorships for Peace Corps Connect – 2016
• Develop the Board Emeriti group
• Promote the Legacy of Peace
• Encourage Board Directors to complete the Board Member Action Plan (BMAP)

Governance Committee Report – Jane Bardon, Chair

Interim Board Nominations and Elections: Due to the resignation of Charles McConnell (Board Vice-Chair) from the NPCA Board and the resignation of Dennis Grubb as Board Treasurer, the Governance Committee presented two interim nominations to the Board:

MOTION 3: The Governance Committee nominates Randy Adams as Vice-Chair to serve until the Annual Board meeting in September, 2016.
The motion by Jane Bardon for the Governance Committee was carried unanimously.

MOTION 4: The Governance Committee nominates Tony Barclay as Treasurer to serve until the Annual Board meeting in September, 2016.
The motion by Jane Bardon for the Governance Committee was carried unanimously.

Governing Policies: Following the recommendation of the Auditors, the Governance committee has developed five new general policies which are presented to the Board for approval.

MOTION 5: Resolved: that the NPCA Board approves the NPCA Code of Ethics and Conduct (CEC) as recommended by the Governance committee – Policy 2016001G.
The motion by Jane Bardon for the Governance Committee was carried unanimously.

MOTION 6: Resolved: that the NPCA Board approves the NPCA Annual Disclosure Statement as recommended by the Governance committee – Policy 2016002G.
The motion by Jane Bardon for the Governance Committee was carried unanimously.

MOTION 7: Resolved: that the NPCA Board approves the NPCA Executive Compensation Policy as recommended by the Governance committee – Policy 2016003G.
The motion by Jane Bardon for the Governance Committee was carried unanimously.

MOTION 8: Resolved: that the NPCA Board approves the NPCA Document Retention and Destruction Policy as recommended by the Governance committee – Policy 2016004G.
The motion by Jane Bardon for the Governance Committee was carried unanimously.

MOTION 9: Resolved: that the NPCA Board approves the NPCA Whistleblower Policy as recommended by the Governance committee – Policy 2016005G.
The motion by Jane Bardon for the Governance Committee was carried unanimously.

Regular Elections: The AGN Coordinator election will begin soon. The election for four Member-elected Director positions is delayed by database issues. Elections for the three open
Board-Elected Director positions and the four Offices will be at the September 25 Annual Board Meeting.

**Policy and Advocacy Committee Report** – Jonathan Pearson (for Angie Harris, Chair)

**Current advocacy activities include:**
- Advocate for a FY2017 Budget of $450 million for Peace Corps.
- Health Justice Awareness Day will be June 23. Plans include an affiliate group webinar on a support network, health legislation, and funding an NPCA Benevolent Fund.
- Peace Corps Connect Capitol Hill Advocacy Day will be Sept. 22. Fifty individuals from sixteen states have registered so far.

**Peace Corps Connect (PCC) Advisory and Steering Committee** – Kate Schwanhausser, Staff Liaison

**Peace Corps Beyond:** September 21-25, 2016 in Washington, DC
**Registration:** Launched in June
**Break-out Session Strands:** Global Health; Environmental Sustainability; Peace and Security; Economic Development; Equality & Justice

**Other Updates:**
- Affiliate Group Network Annual Meeting – September 22 (afternoon)
- Walk for Peace – September 25 (morning - 2.7 mile route)

We received proposals to host PCC – 2017 in the Midwest Division from three groups. Those proposals are currently under consideration by the review committee.
- RPCVs of Wisconsin – Madison
- RPCVs of Colorado
- Northern Ohio Returned Volunteer Association

**Awards Committee Report** – Anne Baker (for Tony Barclay, Chair)
- The Harris Wofford Global Citizen Award will go to Ibrahima Sankare of Mali.
- No groups have been nominated for the Ruppe award yet. Please submit any recommendations to Anne or Tony.
- The committee is considering two new awards for advocacy

**New Business** – Joby Taylor, Board Chair

**Board/Staff Retreat (September 25-26):** Planning for a retreat is in process to include a dinner on Sunday after the Board Meeting and an all-day session on Monday.

**Adjournment** – Joby Taylor, Board Chair

It was moved, seconded and carried that the meeting be adjourned at 9:58 PM Eastern Time.

*Jane Bardon, Secretary
NPCA Board of Directors*