

**National Peace Corps Association
BOARD OF DIRECTORS
SPECIAL MEETING
Teleconference
March 27, 2017**

Directors Present: Randolph Adams, J. Henry (Hank) Ambrose, Tony Barclay, Glenn Blumhorst (*ex officio*), Jayne Booker, Juliana Essen, Patrick Fine, Janet Greig, Corey Griffin, Kathleen Long, Susan Senecah, Maricarmen Smith-Martinez, Linda Stingl, Joby Taylor

Directors Absent with Apology: Sandra Bunch, Angela Harris, Marjorie Harrison, Mary Owen, Tai Sunnanon

Staff Present: Anne Baker (Vice President)

Call to Order – *Joby Taylor, Board Chair*

The Board Chair called the Meeting to order at 5:05 PM Eastern Time. A quorum was present.

Proposed Board of Directors Restructure – *Joby Taylor, Board Chair*

The only agenda item for this meeting was the discussion of the Governance Committee motion that each Member-elected Board position, as it next comes due for election, convert to an "at large" position.

The Governance Committee did some additional outreach to the community over the past few weeks to garner input on the motion, with results as summarized here:

Over 200 individuals took the time to react to the restructure proposal. Approximately 50 individuals took the time to provide a written comment. While the overwhelming majority of survey responses express "support" for the proposal, the chorus of "concerns" cannot be ignored and need to be given appropriate weight.

It is also significant that many of the strongest concerns came from some of our longest standing and strongest NPCA supporters including Board Emeriti and Shriver Circle members. Responses and comments of concern may continue to build in the coming days as messages from some of these concerned leaders have been sent out to Board Emeriti and others.

The motion by Sue Senecah to table the motion as presented was seconded and carried.

Adjournment – *Joby Taylor, Board Chair*

It was moved, seconded and carried that the meeting be adjourned at 5:55 PM Eastern Time.

*Jayne Booker, Secretary
NPCA Board of Directors*