

BOARD OF DIRECTORS MEETING

June 29, 2025

Meeting Minutes

Directors Present: John Lee Evans, Dan Baker (Ex-officio). James Baldwin, Bridget Davis, Kristina Owens, Gretchen Upholt, Faith Van Gilder, Tracy Haugen, Ryan Plesh, George Economides, Mike Roman , Helen Petrozzola, Marika Stephenson, Babila Lima

Directors Absent: Nell Todd , Joe Shaffner, Kate Pongonis, JJ Singh Lisa Convery-Lopez, Jeffrey Janis

Staff Present: Carla Brown

Meetings begins: 5pm ET

CALL TO ORDER – John Lee Evans – Board Chair

Quorum is met

MOTION 1: Approval by consensus of the Agenda as it stands and the minutes as amended

Moved by **Babila**. Seconded by Jim .

Votes – 11 In favor, **0** Opposed and **0** Abstention

Motion approved

Approval of minutes

MOTION 2: Approval of the minutes

Moved by **Tracy** . Seconded by Babila.

Votes – 13 In favor, **0** Opposed and **0** Abstention

Motion approved

Board Chair's Report

- **Departing board members:** Faith, Gretchen, Mike

President's Report

Finance Committee

Motion3: To approve President's proposed budget for FY 2025-2026

Moved by Helen Seconded by Faith

Votes – 13 In favor, 0 Opposed and 0 Abstention
Motion approved

Fundraising Committee – monthly events

Affiliate Committee – need help during PCC25 to facilitate resolution adoption

Governance Committee – voting launch on July 1- 31 for 4 slots (12 candidates)

Awards – will be presented at PCC25

DEIA Committee -

Peace Corps Connect 2025- sold out.

MOTION 4: Move to hold PCC26 in Dc on 5 year anniversary year, with expectations the next peace corps connect rotating around the country(anniversary model) and PCC 27 next location by end of calendar year to secure Affiliate co-hosting and planning.

Moved by John . Seconded by Gretchen

Votes - 9 In favor, 2 Opposed and 1 Abstention

Motion approved

MOTION 5: Move to Adjourn to Executive Session

Moved by Gretchen. Seconded by Bridget

Votes - 12 In favor, 0 Opposed and 0 Abstention

Motion approved

Adjournment – John Lee Evans

The meeting was adjourned at **7:00** p.m. ET.

Respectfully submitted,
Tracy Haugen, Secretary