

BOARD OF DIRECTORS MEETING

Dec. 15, 2024

Meeting Minutes

Directors Present: John Lee Evans, Dan Baker (Ex-officio), James Baldwin,, Kristina Owens, Jeffrey Janis, Nell Todd, Faith Van Gilder, Tracy Haugen,Michael Roman, Marika Stephenson, Ryan Plesh, Lisa Convery-Lopez ,Gretchen Upholt; George Economides (late) Kate Pongonis (late) (15)

Directors Absent: Dan Mcallister, , Helen Petrozolla ,Babila Lima, Joe Schaffner ,Bridget Davis, JJ Singh, (6)

Staff Present: Carla Brown, Travis Matthews

Meetings begins: 5 pm ET

CALL TO ORDER – John Lee Evans – Board Chair

Quorum is met

MOTION 1: Move to approve by consensus of the Agenda as it stands and the minutes as amended with location

Motioned by Faith . Seconded by Mike

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

Motion approved

- **Chair’s Report**

- **President’s Report**

- **Review of priorities for 2024**

4.7k Views Guide to Graduate Schools

3.5k views PCCC25

460 views NPCA Annual Report 2024

3.9K InstaGram Followers

- **Treasurer’s Report, including transition to July fiscal year**

MOTION 2: Move to approve transition from Jan to July fiscal year

Motioned by **finance committee**. Seconded by **Jeffrey Janis**

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

- **Motion approved**

ARTICLE XII – MISCELLANEOUS

Section 12.01 Fiscal Year

The fiscal year of the NPCA shall be determined by the Board.

- **CEO Work plan/priorities for 2025**

MOTION 3: Move to approve CEO work plan/priorities for 2025 as a preliminary plan, updated for February Board Briefing

Motioned by **Lisa** . Seconded by **Mike**

Votes - 14 In favor, **0** Opposed and **0** Abstention

Motion approved

- **Committee Presentations**

Finance: Proposed 2025 budget

MOTION 4: Move to approve tentative 2025 budget, to be reviewed June Quarterly Board meeting in line with revised fiscal year

Motioned by **Jeffrey** . Seconded by **Kristina**

Votes - 15 In favor, **0** Opposed and **0** Abstention

Motion approved

- **Fundraising | Governance Committee, Affiliate Group, DEI and Awards Reports***

***Reviewed prior to meeting, Q&A for clarification**

Board meeting dates: March 30, June 29 (virtual), annual Sept 27-28 (Chicago); Dec. 14 earlier to accommodate Hanukkah(virtual)

- **Peace Corps Connect 2025**

Board member reserved block on campus to be discussed at Jan Board Briefing

MOTION 5: Move to Adjourn to Ex

Motioned by **john**. Seconded by **mike**

Votes - 14 In favor, **0** Opposed and **0** Abstention

Motion approved

Adjournment – John Lee Evans

The meeting was adjourned at **7:17** p.m. ET.

Respectfully submitted,
Tracy Haugen, Secretary