

BOARD OF DIRECTORS MEETING

September 28, 2024

Meeting Minutes

Directors Present: John Lee Evans, Dan Baker (Ex-officio), James Baldwin, Bridget Davis, Kristina Owens, Jeffrey Janis, Nell Todd, Faith Van Gilder, Tracy Haugen, Lisa Convery-Lopez, George Economides, Helen Petrozolla, Michael Roman, Babila Lima, Marika Stephenson, Kate Pongonis, Ryan Plesh, JJ Singh (17)

Directors Absent: Jim Mcallister, Kevin Elliot (stepping down), Gretchen Upholt, Joe Schaffner (4)

Staff Present: Carla Brown, Orrin Luc, Travis Matthew

Meetings begins: 1130 am 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 **Jim**. Seconded by **Jeffrey**.

Votes –16 In favor, **0** Opposed and **0** Abstention (**1 absent**)

Motion approved

MOTION 2: Approval of the minutes as amended

Moved by **Lisa** Seconded by **Bridget**.

Votes –13 In favor, **0** Opposed and **3** Abstention (**new board members**) (**1 Absent**)

Motion approved

- **Board Chair Report**
- **President's Report**
- **Committee Presentations**
 - Governance Committee – Nell Todd
 - DEI Committee - Mike Roman
 - Finance Committee – Jim Baldwin
 - Fundraising Committee - Jeffrey Janis
 - Affiliate Group Committee – Kristina Owens
 - Peace Corps Connect 2025 Committee – Mike Roman

MOTION 3: Approval of Board Officers

Moved by **Faith** Seconded by JJ

Votes –17 In favor, **0** Opposed and **0** Abstention

Motion approved

MOTION 4: Approval of seating new Board Directors

Moved by **JJ** Seconded by Bridget

Votes –15 In favor, **0** Opposed and **2** Abstention

Motion approved

MOTION 5: For the board to designate the principal portion of large gift (\$300k) be spent equally over 3 fiscal years 2024-26 for operating expenses, any adjustments to be determined by finance committee

Moved by **John** Seconded by JJ

Votes - **17** In favor, **0** Opposed and **0** Abstention

Motion approved

MOTION 6: To approve 990 Tax form for submission

Moved by Jim . Seconded by **Jeffrey**

Votes - **17** In favor, **0** Opposed and **0** Abstention

Motion approved

MOTION 7: To approve a new special committee: Awards Committee to manage all awards conferred each year by NPCA

Moved by **Nell** . Seconded by **Helen**

Votes - **17** In favor, **0** Opposed and **0** Abstention

Motion approved

MOTION 8: To adjourn

Moved by **Babilia** Seconded by **Faith**

Votes – **17** In favor, **0** Opposed and **0** Abstention

Motion approved

Adjournment – John Lee Evans

The meeting was adjourned at **2:02** p.m. ET.

Respectfully submitted,
Tracy Haugen, Secretary

Executive session

Started at **2:04 pm** ET