**BOARD OF DIRECTORS MEETING**

**June 30, 2024**

**Meeting Minutes**

**Directors Present**: John Lee Evans, Dan Baker (Ex-officio). James Baldwin, Bridget Davis, Kevin Elliott, Kristina Owens, Gretchen Upholt, Jeffrey Janis, Faith Van Gilder, Tracy Haugen, Lisa Convery-Lopez, Ryan Plesh, George Economides, Nell Todd, Mike Roman, JJ Singh

**Directors Absent**: Helen Petrozzola, Dan McAllister, Joe Shaffner

**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 **Jeffrey**. Seconded by **Bridget**.

**Votes** – **16** In favor, **0** Opposed and **0** Abstention

**Motion approved**

**Board Chair Report**

1. New Board/Staff communication protocol starting today
2. Advocacy campaign: Protect the Peace Corps

**Update by Dan Baker – President and CEO**

* Major activity of NPCA
* Internal updates
* Staffing update
* Pillar

**Committee Presentations**

1. **Fundraising Committee - Jeffrey Janis**

NPCA Fundraising Committee Report? Attachment

1. **Governance Committee – Nell Todd**

By Laws Motions:

1. – CEO Voting

 2– Membership Voting

3 - Approve draft By-Laws for membership approval

**MOTION 2**: **To approve move forward with Vote to NPCA members on 2 motions:**

1. To approve all changes to bylaws (except change in Motion 2) and **2.** To approve moving responsibility for approving changes to the bylaws to the Board of Directors

Moved by **Bridget Davis** Seconded by **Tracy Haugen**

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

**Motion approved**

1. **Affiliate Group Committee – Kristina Owens**

**Motion 3: To approve the section of the ByLaws that describes the AGN staffing committee (Governance)**

Moved by **Nell Todd**. Seconded by **Bridget Davis**

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

**Motion approved**

**Motion 4: To approve the acceptance of the new Affliate Groups: RPCVNexus and Peace Corps China Association**

Moved by **Kristina Owens**. Seconded by **Tracy Haugen**

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

**Motion approved**

1. **DEI Committee Report – Mike Roman**
2. **Treasurer Report – Jim Baldwin**

May Financials Attached

**Peace Corps Connect 2025 Board Discussion - Mike Roman**

**Motion 5: To adjourn the meeting**

Moved by **Bridget Davis**. Seconded by **Kristina Owens**

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

**Motion approved**

**Adjournment** – John Lee Evans

The meeting was adjourned at **7:30** p.m. ET.

Respectfully submitted,

Tracy Haugen, Secretary