

BOARD OF DIRECTORS MEETING

Teleconference via Zoom

January 9, 2023

Meeting Minutes

Directors Present: John Lee Evan, Dan Baker. James Baldwin, Carla Brown, Bridget Davis, Kevin Elliott, Kristina Owens, Sue Forster-Cox, Chip Levengood, Gretchen Upholt, Albert “Beto” Whitaker, Jeffrey Janis, Michael Roman and Faith Van Gilder

Directors Absent: Malorie Jones

Staff Present: None

Meetings begins: 5:02p.m. ET

CALL TO ORDER – John Lee Evans – Board Chair

Jeffry Janis informed the board about memorial

- Mary Broude memorial was touching

Update by John Lee Evans – Board Chair

- Reaffirmed the success of the December fundraising
- Donor call list was updated
- People who called will send thank you notes

Update by Dan Baker – Interim CEO

- Thanked the board for their support. It was the first time he saw that.
- NPCA is still counting the money raised from the year end fundraising campaign but Dan did state that we had surpassed our fundraising goal of \$300,000
- Skeleton staff but Dan is recruiting
- Shriver Summit will be held on March 10, 2023

Topic of discussion – CEO Evaluation procedural process

Discussion ensued

MOTION 1: Approve the President and CEO evaluation process

Governance Subcommittee motions. Seconded by **Jeffrey Janis**. Motion approved

Votes - 10 In favor, 0 Opposed and 1 Abstention

Fundraising

- Committee will develop a Strategic Plan
- CRM vendor meeting is on January 10, 2023. A final decision must be made whether to keep it in the budget

General Board session ends at 5:23 pm

Respectfully submitted,

Carla Brown-Ndiaye, Secretary