



Northern California  
**PEACE CORPS**  
ASSOCIATION

NorCalPCA Board Minutes

***Short Board meeting phone call - 03/07/18***

**Board Director Attendees:**

Elizabeth Dowell, Holly Uber, Jenna Smith, Kathleen Campbell, Michael Hotard, Nancy Beam, Terry Vogt, Noah Brod, Derek Owens, Jesse Schofield, Sandrena Fischer, Lila Holzman

**Board Alternate Attendees:** Jeremy Karnowski

**Board Directors Absent:**

Glenn Anaiscourt, Jeff Zundel, Cassie Burdyslaw

***Purpose:***

Congratulate and welcome new board members  
Elect the executive committee  
Touch base on AGM details and upcoming deadlines.

***Notes:***

A big thank you to those who are transitioning off  
Holly made a motion to vote on the executive committee as nominated, the vote was seconded and taken as unanimous.

A new executive committee was elected:

- President: Lila Holzman
- Vice President: Noah Brod
- Treasurer: Terry Vogt
- Secretary: Cassie Burdyslaw.

Holly offered to host the off-site (redwood city)

Michael Dyett & Jeremy K decided on being an alternates.

Lisa has declined a role as alternate