

- Promote value of credential
- Embrace mission-focused change
- Advance technology/security

### **NBCRNA Board of Directors Meeting**

Friday, October 4, 2024, 9:00 AM – 5:00 PM Mountain Standard Time

*JW Marriott Starr Pass Resort, Tucson, AZ*

#### **Attendees:**

**President:** Susan McMullan, PhD, CRNA, FAANA, FAAN

**Vice President:** Garry Brydges, PhD, DNP, MBA, CRNA, ACNP-BC, FAAN

**Secretary-Treasurer:** Robert Laird, CRNA

Lori Anderson, DNP, CRNA, FAANA; Sarah Giron, PhD, CRNA, FAANA; Derrick Glymph, PhD, DNAP, CRNA, CHSE, COL, USAR, FAANA, FAAN; Sara Gonzalez, MD; Rebecca LeBuhn, MA; Sonya Moore, DNP, CRNA, FAANA, FAAN; Ellen Reynolds, MD, MBA, FACS; Audrey Rosenblatt, PhD, MSN, CRNA; Rishelle Zhou, DNAP, LLB, CRNA

**EMERGING LEADER FELLOWS:** Priscilla Aguirre, DNP, CRNA, CHSE; Terrica Harris, MSNA, CRNA

**NBCRNA STAFF:** CEO John Preston, DNSc, CRNA, FAANA, FNAP, APRN, FAAN; COO Leah Cannon, CPA, CAE, SHRM-CP; Heidi Diederich; CCO Chris Gill, PhD, MBA, CRNA, ACNPC-AG, FACHE; CAO Tim Muckle, PhD

**IN-COMING BOARD:** Dawn Bent, DNP, CRNA, FAANA  
Benoit Blondeau, MD, MBA, FACS  
Sara Myers, DNP, CRNA  
Jasmine Kamran, MS, CRNA (Emerging Leader Fellow)

**AANA BOARD LIAISONS:** Erin Foley, DNAP, MSNA, CRNA, FAANA; Shayne Hauglum, PhD, CRNA, APRN

**ATTENDING REMOTELY:** Priscilla Aguirre, Ellen Reynolds

**EXCUSED:** Lori Anderson, Dawn Bent, Benoit Blondeau, Sarah Giron

***CONFIDENTIAL INFORMATION not for distribution beyond NBCRNA Board of Directors. All agenda materials and discussions are to be kept confidential.***

***CONFLICT OF INTEREST (COI) If any board member, staff or guest has a COI with any of the agenda items or discuss, this will be verbally identified at the beginning of the meeting.***

#### **Call to Order**

The meeting was called to order at 9:04 AM Mountain Standard Time.

*It was moved, and seconded, to approve the agenda as presented.*

*The motion carried unanimously.*

There were no conflicts of interest (COI) or disclosures by board, guests or staff.

#### **Topic I – Leadership Reports**

##### **President's Report**

President McMullan provided a report of activities since the June 2024 BOD meeting.

##### **CEO Report**

CEO Preston provided his CEO report of activities since the June 2024 BOD meeting.

*It was moved, and seconded, to approve the Leadership Reports as presented.  
The motion carried unanimously.*

**Topic II – Consent Agenda**

*It was moved, and seconded, to accept the Consent Agenda as presented.  
The motion carried unanimously.*

**Topic III – Committee Reports**

**Finance Committee**

BOD Laird provided a written report of the Finance Committee activities since the last Board meeting.  
There were no questions.

**Bylaws and Policies Committee**

BOD Gonzalez provided a written report of the Bylaws and Policies Committee activities since the last Board meeting.  
There were no questions.

**Leadership Development & Nominations Committee**

BOD Giron provided a written report of the activities of the Leadership Development and Nominations Committee since the last Board meeting.  
There were no questions.

**Communications Committee**

BOD Moore provided a written report of the activities of the Communications Committee since the last Board meeting.  
There were no questions.

**Review Committee**

BOD Brydges provided a written report of the Review Committee activities since the last Board meeting.  
There were no questions.

**Evaluation and Research Advisory Committee**

BOD Brydges provided a written report of the Evaluation and Research Advisory Committee activities since the last Board meeting.  
There were no questions.

*It was moved, and seconded, to accept the committee reports as presented.  
The motion carried unanimously.*

**Topic IV – AANA Liaison’s Report**

AANA Liaisons Foley and Hauglund provided an overview of the AANA Liaisons Report provided in the Board Book. There were no questions on the report.

*It was moved, and seconded, to accept the AANA Liaison’s Report as presented.  
The motion carried unanimously.*

**Topic V – Board Education – MAC Check After 2 Months: Performance and Engagement**

Staff Muckle and Gill presented an update on the MAC Check, two months after launch.

**Topic VI – Executive Committee Success Scorecard Summary**

President McMullan provided a review of the Executive Committee Success Scorecard Summary Report.

After discussion around how the scorecard can best be utilized. It was recommended that the LDN Committee consider using the criteria when considering applicants for the Board of Directors.

**Topic VII – Board of Directors Self-Evaluation Summary**

President McMullan provided a review of the Board of Directors Self-Evaluation Summary Report. There were no questions or comments.

**Topic VIII – Public Member Report**

Public Member LeBuhn provided a report of activities since the June 2024 Board meeting.

*(The AANA Liaisons were excused for an Executive Session.)*

**Topic IX – Executive Session**

**Topic XI – Board of Director Recognition and Gavel Pass**

**Recognition of 2024 Outgoing Board Directors**

Outgoing Board members McMullan, Anderson, Giron, Reynolds, and Aguirre were recognized and thanked for their service to the organization.

**Pass Gavel to in-coming President Garry Brydges**

The gavel was ceremoniously passed to in-coming president Garry Brydges.

**Topic XII – FY2025 Committee Assignments and Goals**

President Brydges reviewed his committee assignments and goals for FY2025. Committees will meet to discuss goals and set their meeting schedule this afternoon once the BOD meeting recesses.

**Topic XIII – Recess**

*It was moved, and seconded, to go into a recess at 2:30 PM Mountain Standard Time and resume business on Saturday, October 5, 2024, at 9:00 AM Mountain Standard Time.*

*The motion carried unanimously.*

**Minutes Recorded by Heidi Diederich, Manager of Board Governance**

**Minutes Approved by Secretary Treasurer on November 21, 2024.**



**Robert Laird, CRNA**

**Minutes approved by the Board of Directors on December 4, 2024.**