

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

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

Saturday, October 5, 2024, 9:00 AM – 3:00 PM Mountain Standard Time

*JW Marriott Starr Pass Resort, Tucson, AZ*

#### **Attendees:**

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

**Vice President:** Robert Laird, CRNA

**Secretary-Treasurer:** Sonya Moore, DNP, CRNA, FAANA, FAAN

Dawn Bent, DNP, CRNA, FAANA; Benoit Blondeau, MD, MBA, FACS; Derrick Glymph, PhD, DNAP, CRNA, CHSE, COL, USAR, FAANA, FAAN; Sara Gonzalez, MD; Rebecca LeBuhn, MA; Sara Myers, DNP, CRNA; Audrey Rosenblatt, PhD, MSN, CRNA; Rishelle Zhou, DNAP, LLB, CRNA

**EMERGING LEADER FELLOWS:** Terrica Harris, MSNA, CRNA; Jasmine Kamran, MS, 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

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

**EXCUSED:** Dawn Bent, Benoit Blondeau

***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 – President’s Opening Remarks**

##### **Board Speaks with One Voice**

President Brydges provided his opening thoughts for the start of FY2025, including a reminder that the Board speaks with one voice.

#### **Topic II – Conflict of Interest and Duties of the Board**

CEO Preston provided a presentation to the Board of Directors on Conflict of Interest and the Duties of the Board. BOD members were reminded of their legal and fiduciary responsibilities and the legal sources of those responsibilities. There were no questions following the presentations.

The Board of Directors signed the Participation Agreement for FY2025.

**Topic III – Discussion: Remote Participation at Board Meetings**

President Brydges re-opened the discussion from the June BOD meeting on remote participation at Board meetings.

It was agreed that in-person participation is the expectation and the preference for BOD meetings that are designated/created for in-person attendance. It was also agreed that reasonable flexibility would be incorporated to accommodate for unexpected life events (e.g. illness, religious holiday observance, unexpected and/or unplanned personal schedule conflict, etc.)

**Topic IV – Announcements**

Announcements were made by President Brydges and CEO Preston.

**Topic V – Group Activity: 2025 Changes to Board of Directors**

**Topic VI – Wrap-Up**

**Preparation for January Board Meeting**

CEO Preston provided a preview of activities at the January 2025 BOD meeting.

**Topic VI – Adjourn**

*It was moved, and seconded, to adjourn at 3:00 PM Standard Mountain Time.  
The motion carried unanimously.*

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

**Minutes Approved by Secretary Treasurer on November 25, 2024.**

**Sonya Moore, DNP, CRNA, FAANA, FAAN**

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