

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

NBCRNA Board of Directors Meeting

Friday, January 24, 2025, 9:00 AM – 5:00 PM EST

The Lodge & Club at Ponte Vedra Beach, FL

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; 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, ICE-CCP

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

GUEST: Donna Godfrey, *Godfrey Training Associates*

EXCUSED: Rebecca LeBuhn, MA;

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 9:05 AM EST

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 Brydges provided a report of activities since the October 2024 BOD meeting.

CEO Report

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

It was moved, and seconded, to approve the Leadership Reports as presented.

The motion carried unanimously.

Topic II – Consent Agenda

Approval of minutes and reports:

- Board of Directors minutes, December 4, 2024
- LDN Committee minutes, December 12, 2024
- Communications Committee minutes, December 12, 2024
- Public Member Task Force minutes, December 11, 2024

It was moved, and seconded, to accept the Consent Agenda as presented.

The motion carried unanimously.

Topic III – Committee Reports

Finance Committee

BOD Moore provided a written report of the Finance Committee activities since the last Board meeting.

There were no questions.

Bylaws and Policies Committee

BOD Zhou 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 Glymph 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 Myers provided a written report of the activities of the Communications Committee since the last Board meeting.

There were no questions.

Review Committee

BOD Laird provided a written report of the Review Committee activities since the last Board meeting.

There were no questions.

Evaluation and Research Advisory Committee

Staff Muckle 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 – Update on MAC Program “1 Quarter In”

Staff Muckle and Gill presented an update on the first quarter of the MAC Program.

Topic VI – Board Education: NBCRNA Reentry Program: History, Evolution, Compents & Outcome

Staff Gill provided the history, evolution, components and outcome of the NBCRNA Reentry Program.

Lunch

Topic VII – BOD Development: Herrmann Brain Dominance Inventory

Consultant Godfrey led the group through discussion of the individual and group Herrmann Brain Dominance Inventory and what it means to the Board as a whole.

Topic VIII – Recess

It was moved, and seconded, to go into a recess at 4:15 PM EST and resume business on Saturday, January 25, 2025, at 9:00 AM EST.

The motion carried unanimously.

Minutes Recorded by Heidi Diederich, Director of Board Governance

Minutes Approved by Secretary Treasurer on March 27, 2025.

Sonya Moore, DNP, CRNA, FAANA, FAAN

Minutes approved by the Board of Directors on April 9, 2025.