

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

NBCRNA Board of Directors Meeting

Saturday, September 27, 2025, 9:00 AM – 3:00 PM CDT

The Hotel Crescent Court, Dallas, TX

NBCRNA BOD Members:

President:

Robert Laird, CRNA

Vice President:

Sonya Moore, DNP, CRNA, FAANA, FAAN

Secretary-Treasurer:

Rishelle Zhou, DNAP, LLB, CRNA

Members:

Dawn Bent, DNP, CRNA, FAANA; Benoit Blondeau, MD, MBA, FACS; Garry Brydges, PhD, DNP, MBA, CRNA, ACNP-BC, FAAN; Derrick Glymph, PhD, DNAP, CRNA, CHSE, COL, USAR, FAANA, FAAN; Rebecca LeBuhn, MA; Sara Myers, DNP, CRNA; Audrey Rosenblatt, PhD, MSN, CRNA

Members Excused:

Sara Gonzalez, MD;

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; Donna Foersom; CCO Chris Gill, PhD, MBA, CRNA, ACNPC-AG, FACHE; CAO Tim Muckle, PhD, ICE-CCP

In-coming Board:

Stephen Sanchez, DNP, CRNA, APRN (*Emerging Leader Fellow*)

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 9:01 AM CDT.

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, staff, or guests.

Topic I – Board of Director Recognition and Gavel Pass

Recognition of 2025 Outgoing Board Directors

Outgoing Emerging Leader Fellow Harris was recognized and thanked for her service to the organization.

Pass Gavel to in-coming President Robert Laird

The gavel was ceremoniously passed to in-coming president Robert Laird.

Topic II – Conflict-of-Interest and Duties of the Board

CEO Preston presented the annual review of the Conflict-of-Interest and Duties of the Board. The Participation Agreement was signed by the FY2026 Board of Directors.

(Break)

Topic III – Review Communication Initiatives

Staff Foersom provided an overview of current and future communication initiatives and work with JPA Health.

Lunch

Topic IV – FY2026 Committee Assignments and Goals

President Laird reviewed his committee assignments and goals for FY2026. Committees met to discuss goals and set their meeting schedule.

Topic V – Wrap-Up & Next Steps

President Laird provided a wrap-up of the day’s meeting.

Staff Diederich presented the BOD conference call and meeting schedule for FY2026. The Board discussed possible locations for the June 2026 BOD meeting.

Topic VI – Adjourn

*It was moved, and seconded, to adjourn at 2:20 PM CDT.
The motion carried unanimously.*

Minutes Recorded by Heidi Diederich, Director of Board Governance and Executive Assistant to the CEO

Minutes Approved by Secretary-Treasurer on December 4, 2025.

Rishelle Zhou, DNAP, LLB, CRNA

Minutes approved by the Board of Directors on December 10, 2025.