



OREGON SCHOOL BOARDS ASSOCIATION
Oregon LGBTQIA2S+ School Board Members Advisory Committee
Saturday, November 8, 2025, 12:15p.m.

*Portland Marriott Downtown Waterfront (1401 SW Naito Pkwy, Portland, OR 97201) , Mt Hood Room
or via Zoom*

Meeting Minutes

OSBA board members in attendance at meeting start: Committee Chair, Katrina Doughty, Dawn Watson, Sami Al-Abdrabbuh, Emielle Nischik, Korinn Hockett, Jena Benologa, Kina Chadwick, Randy Schultz, Michele Aeder, Joseph Hattrick, Daniel Ruby, Janece Payne, Tom Posegate, Muriel Jordan, Tammy Carpenter, Luhui Whitebear, Kraig Albright, Althea Ender, Bruce Levy, José Gamero-Georgeson, Ryan Pitz, Mariah Galaviz, Alex Halpern

OSBA staff in attendance at meeting start: Executive Director Emielle Nischik; Chief Legal Officer and Deputy Executive Director Haley Percell; Director of Board Development Kristin Miles; Senior Policy Administrative Assistant Jean Chiappisi

Chair Doughty called the meeting to order at 12:31 p.m.

I. Welcome

Chair Doughty welcomed everyone to the meeting.

-thanked the OSBA staff for their continued support

-gave background on committee and how the committee has come to the consensus of continuing to try to become a caucus and be a functional advisory committee.

II. Review Charter

Chair Doughty presented the goals of the charter

Motion: Randy Schultz moved that we vote to accept the charter as written, pending the revisions based on the two cauces reviews and our upcoming legal review to present to the OSBA Board. Seconded by Michele Aeder .

There being no votes in opposition, the motion passed unanimously at 1:26pm (16 yes, 0 no).

III. nominations– Vice Chair and Treasurer/ Secretary

Chair Doughty asked for nominations for vice chair or treasurer/secretary

Motion: by José Gamero-Georgeson nominated Althea Ender as Vice Chair. Seconded by Sami Al-Abdrabbuh.

There being no votes in opposition, the motion passed unanimously at 1:30pm.

Motion: by Jenece Payne nominated herself, Jenece Payne as Treasuere/Secretary. Seconded Tom Posegate.

There being no votes in opposition, the motion passed unanimously at 1:30pm.

VIII. Meeting adjourns

The meeting was adjourned at 1:32 p.m.