

Oregon Rural School Board Members Caucus

Executive Committee Meeting

November 4, 2025, 6 p.m. Zoom

<https://us02web.zoom.us/j/89293275519>[Meeting ID: 89293275519 Dial by your location: 1 253 215 8782]

Attendees: Tracy Adevai, President, Dale Keen, VP, Mary Anne Crandall, Secretary/Treasurer

Guests: Cris Cronin, Stacy Michaelson

I Welcome

The meeting was called to order at 6 pm

Tracy Adevai, President welcomed all participants to the meeting

II. Annual Convention

a. Annual Membership Meeting

The annual membership meeting will be held on Friday, November 7, 2025, at 8:45 am in Salon A

b. Swag

The swag has been ordered, and it will be available for the annual conference.

c. Computer connections

Tracy will be sure to coordinate the computer connections for the Zoom with OSBA

d. Set-up time

The set-up will start at 7:15 am – Tracy, Dale, and Mary Anne will be setting up

e. Elections

We will hold elections for Region 2 and Members At-Large, as well as the annual elections for executive board members. Tracy will email the membership about the vacant positions before the annual convention.

III. OSBA Board Training Scholarships

Tracy will send an email to the membership about the Board Training Scholarships and will remind participants at the annual meeting that applications are due by November 30, 2025. Scholarship awardees will be announced at the December Leadership Assembly meeting.

IV. Stationary

Names of leadership positions will be eliminated from future stationary.

VI. Leadership Assembly Meeting Agenda

The leadership assembly meeting agenda for Friday, November 7, 2025, was reviewed. Dale suggested that the vote for Region 2 and At-Large positions be first, then officers, as there might be changes.

V. Adjourn Meeting

The meeting was adjourned at 6:30 pm by Tracy Adevai, President.