



## OREGON SCHOOL BOARDS ASSOCIATION Executive Committee

Tuesday, October 14, 2025, 12:00 PM

*Via Zoom*

### Meeting Minutes

*OSBA committee members in attendance at meeting start:* President Chris Cronin; Vice President Dawn Watson; Secretary-treasurer Chrissy Reitz

*OSBA staff in attendance at meeting start:* Executive Director Emielle Nischik; Chief Legal Officer and Interim Deputy Executive Director Haley Percell; Executive Assistant La'Nell Trissel

*Guests in attendance at meeting start:* Director José Gamero-Georges; Director Nancy Thomas

**President Cronin called the meeting to order at 12:04 p.m.**

I. Welcome and roll call

President Cronin welcomed everyone to the meeting and introduced incoming President-elect José Gamero-Georges and incoming Vice President Nancy Thomas.

Roll call was taken, a quorum was present.

II. Approve agenda

**Motion: Chrissy Reitz moved to approve of the agenda as presented. Seconded by Dawn Watson.**

**There being no votes in opposition, the motion passed unanimously.**

Sami Al-Abdrabbuh: Absent

Chrissy Reitz: Yea

Chris Cronin: Yea

Dawn Watson: Yea

III. Executive Director update

Executive Director Nischik updated the committee on the recent NSBA Pacific Region winter meeting in Salt Lake City, the progress of the fall regional meetings, and a short brief on the completion of the sale of the cottages.

Additional updates were provided by directors who attended the NSBA Pacific Region winter meeting regarding the discussions and proceedings of the meeting.

IV. Review the September Board of Directors meeting evaluation

President Cronin provided a brief overview of the September Board of Directors meeting evaluation.

Additional discussion took place regarding how to increase the number of evaluations that are submitted. A suggestion was made to include the meeting evaluation as an item on the agendas of future meetings.

**V. Review the November Board of Directors meeting agenda**

President Cronin reviewed with the committee the draft agenda for the November Board of Directors meeting.

**VI. Schedule 2026 Executive Committee meetings**

President Cronin introduced the topic of scheduling the committee's regular meetings in 2026, then yielded the floor to Director Watson. Consensus was reached to continue meeting on the second Tuesday of every month at noon.

**VII. For the good of the order and requests for future Executive Committee agenda topics**

Director Gamero-Georgeson informed the committee of Representative Hoa Nguyen's passing and announced that he had been listed as a candidate for appointment to fill the vacant position.

**VIII. Meeting adjourns**

**The meeting adjourned at 12:31 p.m.**

DRAFT