

FRIDAY, JANUARY 5, 2024

Via Zoom

OSBA committee members in attendance at meeting start: President Sami Al-Abdrabbuh, President-elect Chris Cronin, Vice President Emily Smith, Secretary-Treasurer Dawn Watson, Past President Sonja McKenzie

OSBA staff in attendance at meeting start: Acting Executive Director Emielle Nischik, Chief Legal Officer Haley Purcell, Chief Operations Officer Chris Davidson, Director of Legislative Services Lori Sattenspiel, Executive Assistant La’Nell Trissel

Guests in attendance at meeting start: Robert Steringer, Harrang Long PC; Bill Graupp

President Sami Al-Abdrabbuh called the meeting to order at 3:08 p.m.

I. Welcome

Sami Al-Abdrabbuh welcomed everyone to the meeting, introduced Dawn Watson as the incoming Secretary-treasurer, and expressed what an honor it is to join everyone in this work.

II. Approve agenda

Motion: Chris Cronin moved approval of the agenda as presented. Seconded by Sonja McKenzie.

President Sami Al-Abdrabbuh reminded the committee that there is a process for adding agenda items.

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

III. Acting Executive Director Update

Emielle Nischik updated the committee on OSBA staffing changes: Haley Percell to step into the Chief Legal Officer and Interm Deputy Executive Director; Chris Davidson will be stepping out of the role of Chief Operating Officer in June; a new position, Director of People Opporations, is being opened to fill an expanded HR role; and the Chief Operating Officer position will change back to Director of Finance and Business Operations.

Additionally, in order to accomidate a facilitaded discussion around the Board’s operating agreements, the New Board Member Orientation that was planned for the January Board of Directors meeting is being moved to a special meeting in February.

Appreciation was expressed for the update and support was presented for the expanded HR position.

IV. Review January Regular Board Meeting Agenda

Emielle provided an overview of the January Board meeting agenda. The Board approval of the Fee Schedule will be moved to the March Board meeting. Some discussion took place about the best order of agenda items. Meeting structure and start times will be adjusted to best accommodate a 9 p.m. recess.

President Sami Al-Abdrabbuh adjourned the meeting at 3:45 p.m.