

#### Executive Board Committee Report for the PESBA Committee

Date: September 23, 2025

Submitted by: Lynn Hammonds, Operational Director

## **Dates of Committee Meetings Since Previous Report**

- June 15, 2025, PESBA Annual Meeting
- August 12. 2025, PESBA Webinar: Strategic Onboarding and Promoting Engagement of New Board Members

# **Topics and Concerns of Discussion**

#### **Annual Meeting:**

PESBA held its annual meeting on June 15, 2025, at the Omni Charlotte to celebrate the power of PESBA. The meeting opened with a welcome from officers Jeff Briske, Chair, Anne Marie Fenton, Vice Chair, and Dr. Linnea Bradshaw, Member at Large and followed with member reflections on successes over the past school year.

Members approved their 2025–2026 meeting schedule:

- October 17, 2025 Breakfast Meeting at PPI and via Zoom with Anne Marie Fenton and Dr. Troy Hutchings presenting on the second edition of the Model Code of Educator Ethics (MCEE).
- January 27–28, 2026 PESBA Winter Symposium at the Intercontinental in New Orleans, LA.
- April 2026 A topical Zoom meeting shaped by member survey feedback.
- June 14, 2026 Annual Meeting at the NASDTEC Annual Conference in Indianapolis, IN.

The Executive Team presented the 2025–2026 budget, which maintains stable revenues and prioritizes meetings, professional services, and member support. Members also approved renewal of the Operational Director's contract.

### Member Webinar:

On August 12, Dr. Linnea Bradshaw led a member discussion on "Strategic onboarding and promoting engagement of new board members." Dr. Bradshaw shared her process of acclimating new board members, a critical process to ensure efficient and effective meetings and policies. She invited other PESBA members to share what has worked for their new board members as well, and all noted the importance of connections within the NASDTEC/PESBA network not only in preparing new members and staff, but in all aspects of licensure work.

#### **Upcoming Meetings**

 October 17, 2025, breakfast meeting at PPI featuring Dr. Troy Hutchings and PESBA Vice Chair Anne Marie Fenton to give an update on the Model Code of Ethics 2<sup>nd</sup> Edition

- December 4, 2025, 3:00 pm EST, Zoom meeting with Jeff Briske, PESBA Chair, and Heather Mattson, WestEd Associate Project Director: The Power of PESBA: Leadership in Action, Alternative Measures of Competency, a Nevada Study
- January 27-28, 2006, PESBA Winter Symposium, New Orleans, LA immediately preceding the Convening on Registered Apprenticeship in Teaching
- March 3, 2025, 2pm EST, Zoom meeting with Anne Marie Fenton, PESBA Vice Chair: The Power of PESBA: Leadership in Action, Lessons Learned
- April 2026, member webinar, topic to be determined by member interest after Winter Symposium
- June 14, 2026, PESBA Annual Meeting, Indianapolis, IN

#### Other

One way the "Power of PESBA" supports members is by awarding a travel grant from the PESBA Travel Fund to new members who would not otherwise be able to attend NASDTEC/PESBA national convenings or conferences. This year, Caroline Misner, Director of Educator Quality and Pathways at the Oklahoma Office of Educational Quality and Accountability, will attend the PESBA 2026 Winter Symposium and Convening on Registered Apprenticeships in Teaching as a beneficiary of this award.