



PASS
Board of Directors Meeting
September 16, 2014 - Teleconference

Attendees: Thomas LaRock, Adam Jorgensen, Denise McInerney, Bill Graziano, Wendy Pastrick, James Rowland-Jones, Sri Sridharan, Tim Ford, Amy Lewis, Jen Stirrup, Jennifer Moser

Not in Attendance: Sanjay Mishra

PASSHQ Attendees: Judy Christianson, Janice Simpson

Agenda for Discussion:

1. Vote on Final Slate

Meeting Minutes

Adam Jorgensen welcomed the Board to the meeting and noted that we are on this call to approve the final slate. Adam confirmed there was no discussion needed to move forward with the vote.

1. Vote on Final Slate

Motion: I move to approve the Final Slate determined by the NomCom and sent to the Board on September 15, 2014.

Motion: Adam Jorgensen

Second: Amy Lewis

Thomas LaRock	Yes
Denise McInerney	Yes
Bill Graziano	Yes
Wendy Pastrick	Abstain
James Rowland-Jones	Absent
Sri Sridharan	Abstain
Tim Ford	Absent
Jen Stirrup	Yes
Sanjay Mishra	Absent
Jennifer Moser	Yes

Motion passed (7 yes, 0 no, 2 abstain and 3 did not vote).

The meeting was adjourned at 2:10pm Pacific Time.