



PASS
Board of Directors Meeting
July 10, 2014 - Teleconference

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

Not in Attendance: Denise McInerney

PASSHQ Attendees: Judy Christianson, Craig Ellis, Janice Simpson

Agenda for Discussion:

1. **Vote on June 12 Board meeting minutes**
2. **Vote on June 26 Board meeting minutes**
3. **Board meeting at Summit 2014**

Meeting Minutes

Adam Jorgensen welcomed the Board to the meeting.

1. **Vote on minutes from June 12 Board meeting**

Motion: I motion to approve the June Board meeting minutes that were sent to the Board on July 9, 2014.

Motion: Adam Jorgensen

Second: James Roland-Jones

Thomas LaRock	Yes
Denise McInerney	Absent
Bill Graziano	Yes
Wendy Pastrick	Yes
Sri Sridharan	Yes
Tim Ford	Yes
Amy Lewis	Yes
Jen Stirrup	Yes
Olivier Matrat	Yes
Jennifer Moser	Yes

Motion passed (11 yes, 0 no, 0 abstain and 1 did not vote).

2. **Vote on minutes from June 26 Board meeting**

Motion: I motion to approve the June 26 Board meeting minutes that were sent out to the Board on July 10, 2014.

Motion: Adam Jorgensen

Second: James Roland-Jones

Thomas LaRock	Yes
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Denise McInerney	Absent
Bill Graziano	Abstain
Wendy Pastrick	Yes
Sri Sridharan	Yes
Tim Ford	Abstain
Amy Lewis	Abstain
Jen Stirrup	Yes
Olivier Matrat	Yes
Jennifer Moser	Yes

Motion passed (8 yes, 0 no, 3 abstain and 1 did not vote).

3. Board meeting at Summit

Adam confirmed the Board meeting at Summit will be on Tuesday November 4, 2014 with an anticipated shorter than normal meeting but could not confirm a stop time today.

Jennifer Moser confirmed that the SQL MVP sessions will run Sunday November 1, 2014 through Tuesday November 4, 2014 and informed the Board that there will be shuttle buses from Seattle to the MVP Summit in Bellevue. Anika Polisenno and Lana Montgomery from PASSHQ are working closely with the Microsoft MVP team to coordinate community meetings that will take place during PASS Summit on Tuesday with MVP sessions.

Judy Christianson echoed that offline meetings are in progress to optimize the schedules for both MVP Summit and PASS Summit community meetings.

Adam reminded the Board he would be out of office for the next few weeks.

Next Meeting

The next Board meeting will be by teleconference at 2:00pm Pacific on August 14, 2014.

The meeting was adjourned at 2:29pm Pacific Time.