



PASS
Board of Directors Meeting
November 12, 2015 - Teleconference

Attendees: Thomas LaRock, Denise McInerney, Bill Graziano, James Rowland-Jones, Wendy Pastrick, Tim Ford, Amy Lewis, Jen Stirrup, Grant Fritchey, Jennifer Moser

Not in Attendance: Adam Jorgensen, Sanjay Mishra, Eduardo Castro

Board Advisors: Diego Nogare

PASSHQ Attendees: Judy Christianson, Sandy Cherry, Georgia Dahle, Craig Ellis, Lana Montgomery, Janice Simpson

Agenda for Discussion:

- 1. Approve minutes from October Board meeting**
- 2. BA Community Plan**
- 3. Anti-Harassment Process**

Meeting Minutes

Thomas LaRock opened the meeting by reviewing the agenda and confirming all were prepared to vote on the minutes from the October Board meeting.

1. Vote on October Board meeting minutes

Motion: I move to approve the October Board meeting minutes that were sent to the board on November 6, 2015.

Motion: Thomas LaRock

Second: Denise McInerney

Adam Jorgensen	Absent
Bill Graziano	Yes
James Rowland-Jones	Yes
Tim Ford	Yes
Wendy Pastrick	Yes
Amy Lewis	Yes
Jen Stirrup	Yes
Grant Fritchey	Yes
Jennifer Moser	Absent
Sanjay Mishra	Absent

Motion passed (9 yes, 0 no, 0 abstain and 3 did not vote).

2. BA Community Plan

Jen Stirrup asked the Board if they wanted her to go through the presentation that was sent out and reviewed at the BA community plan meeting on November 10. The Board felt they had a thorough understanding and thanked Jen for going through it and sending it out. Jen thanked Georgia Dahle and

Teresa Cheung, PASS HQ, for all their hard work. She also thanked Wesley Chang, PASS HQ, for his great work and additions to the BA website.

Vicki Van Damme, PASS HQ, added that the Board has now seen the plan and how it's grown since the vote in June to move forward with BA as a conference and a community. The Board can expect another update in January.

3. Anti-Harassment

Denise McInerney declared that this is a sensitive subject and is under NDA.

[Discussion Redacted]

The meeting adjourned at 2:58pm Pacific Time.

Next Board meeting

The next Board meeting will be via teleconference on December 10 at 2:00pm Pacific Time.