



PASS
Board of Directors Meeting
Teleconference – December 15, 2016

Attendees: Grant Fritchey, Denise McInerney, Thomas LaRock, Wendy Pastrick, Ryan Adams, Argenis Fernandez, Allen White

Not in Attendance: Adam Jorgensen, Tim Ford, Jen Stirrup, Tim Mallalieu, Jennifer Moser, Jordan Goldmeier

PASSHQ Attendees: Georgia Dahle, Janice Simpson

Agenda for Discussion:

- 1. Vote on October Minutes**
- 2. Upcoming Board Activity**
- 3. Farewell Argenis**
- 4. AHRC Summary**

Meeting Minutes

Following a role call, Grant Fritchey opened the meeting by welcoming everyone in attendance. Grant confirmed that everyone present was prepared to vote on the October board meeting minutes.

1. Vote on minutes from October Board Meeting

Motion: I move to approve the October Board meeting minutes that were sent to the Board on November 8, 2016.

Motion: Grant Fritchey
Second: Argenis Fernandez

Adam Jorgensen	Absent
Denise McInerney	Yes
Thomas LaRock	Yes
Tim Ford	Absent
Wendy Pastrick	Abstain
Jen Stirrup	Absent
Ryan Adams	Yes
Allen White	Yes
Tim Mallalieu	Absent
Jennifer Moser	Absent

Motion passed (6 yes, 0 no, 1 abstain and 5 did not vote).

2. Upcoming Board Activity

Grant Fritchey reminded the Board of this standing agenda item that gives each Board member a chance to state any upcoming speaking opportunities which will be publicly announced through the Board meeting minutes. Grant confirmed that no Board member currently has any upcoming activities to declare.

3. Farewell Argenis

Grant began by thanking Argenis Fernandez for his passion and dedication to the community. Grant further recognised Argenis by highlighting his leadership and initiative while serving PASS.

Argenis exclaimed that he was thankful for the opportunity to serve the PASS community.

4. Anti-Harassment Review Committee Summary from PASS Summit 2016

Denise McInerney reminded the Board of the changes to the PASS Summit Anti-Harassment policy and process which now encompasses all activities on and off-site during the week of PASS Summit. Denise went on to highlight the positive feedback in regards to the increased exposure of the Anti-Harassment Policy and asked the Board to review the final redacted summary from PASS Summit that had been sent out.

Denise thanked the Board for their ongoing support in creating positive change within the community.

Wendy and Grant raised a question in regards to SQLSaturdays and the adoption rate of the Anti-Harassment Policy. Georgia Dahle of PASSHQ explained the latest statistics displayed a 50% adoption rate and stated that the adoption and execution of the AHP are the sole responsibility of the organizer.

The meeting adjourned at 2:35 Pacific Time.

Next Board meeting

The next Board meeting will be in-person on January 24 and 25, 2017 in Kirkland Washington.