



PASS
Board of Directors Meeting
March 30, 2016 - Teleconference

Attendees: Adam Jorgensen, Grant Fritchey, Denise McInerney, Thomas LaRock, Tim Ford, Wendy Pastrick, Jen Stirrup, Ryan Adams, Argenis Fernandez, Allen White

Board Advisors/Guests: Diego Nogare

Not in Attendance: Tim Mallalieu, Jennifer Moser, Eduardo Castro

PASSHQ Attendees: Georgia Dahle, Janice Simpson, Vicki Van Damme

Agenda for Discussion:

1. Vote on NomCom Composition

Meeting Minutes

Thomas LaRock confirmed there was quorum and opened the meeting with the motion.

1. Vote on NomCom Composition

Motion: I move to approve the composition of the NomCom as recommended by the PASS Executive with myself, Thomas LaRock as chair, Tim Ford, Joaquin Romero, Erin Stellato, Andy Warren and Thomas LeBlanc.

Motion: Thomas LaRock
Second: Adam Jorgensen

Grant Fritchey	Yes
Denise McInerney	Yes
Tim Ford	Yes
Wendy Pastrick	Abstain
Jen Stirrup	Yes
Ryan Adams	No
Argenis Fernandez	Abstain
Allen White	Abstain
Tim Mallalieu	Absent
Jennifer Moser	Absent

Motion passed (6 yes, 1 no, 3 abstain and 2 did not vote).

Next Board meeting

The next Board meeting will be via teleconference on April 14, 2016 at 2:00pm Pacific Time.