



**PASS**  
**Board of Directors Meeting**  
May 12, 2016 - Teleconference

**Attendees:** Grant Fritchey, Tim Ford, Wendy Pastrick, Ryan Adams, Argenis Fernandez, Allen White, Jennifer Moser, Eduardo Castro

**Not in Attendance:** Adam Jorgensen, Denise McInerney, Thomas LaRock, Jen Stirrup, Tim Mallalieu, Diego Nogare

**PASSHQ Attendees:** Judy Christianson, Georgia Dahle, Craig Ellis, Sherry Lipp, Boris Tabakman, Janice Simpson, Vicki Van Damme, Sonya Waitman

**Agenda for Discussion:**

- 1. Vote on April Board Meeting Minutes**
- 2. BAC Update**
- 3. FY17 Budget Review**

**Meeting Minutes**

Grant Fritchey opened the meeting by welcoming everyone and confirmed that all were prepared to vote on the minutes from the April Board meeting.

**1. Vote on April Board Meeting Minutes**

**Motion:** I move to approve the minute's form the April Board meeting that were sent to the Board on May 12, 2016.

Motion: Grant Fritchey  
Second: Tim Ford

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

**Motion passed (5 yes, 0 no, 2 abstain and 5 did not vote).**

**2. BAC Update**

Georgia Dahle, PASSHQ, gave a brief update in regards to the 2016 BA conference. A full summary report will be presented to the Board at the June Board meeting, including results from the attendee survey. A preliminary review of the summary and registration reports revealed that 75% of attendees were within the BA/BI target audience. At the June board meeting a comparison of the year over year results will be

reviewed and will be utilized for conversations in regards to moving forward with the development of the BA community.

Wendy Pastrick commented that hitting 75% of the target audience is great news. Georgia agreed and went on to say that initial results are good. The response from the focus groups agreed that the right audience attended the 2016 PASS BA conference. Tim Ford echoed that attending the focus groups brought things into perspective. Grant added that while on site, the feedback he heard was positive. Georgia added that the speed networking event on Monday at BAC was a great success.

### **3. FY 2017 Budget Update**

Grant thanked the Directors for getting their budgets in on time. He outlined next steps as finance compiling the numbers to turn out a V1 version of the budget. The finance team, along with Grant will work towards getting that out by June 3<sup>rd</sup> so the Board can discuss it at a high level during the June meeting. If the budget is not finalized in time for an approval vote at the June Board meeting, there will be a special meeting called later in the month to vote on the FY17 budget.

The meeting adjourned at 2:12pm Pacific Time.

### **Next Board meeting**

**The next Board meeting will be in person**