



Board of Directors Meeting

Teleconference – March 23, 2017

Attendees: Adam Jorgensen, Grant Fritchey, Denise McInerney, Tim Ford, Wendy Pastrick, Jen Stirrup, Allen White, Jennifer Moser

Not in Attendance: Thomas LaRock, Eduardo Castro, Tim Mallalieu,

PASSHQ Attendees: Jason Kwong, Felice Lam, Janice Simpson, Vicki Van Damme, Sonya Waitman

Agenda for Discussion:

1. Vote on appointment of vacant Director at Large seat

Meeting Minutes

Grant Fritchey opened the meeting by welcoming everyone in attendance and confirming that everyone had read the email introducing Chris Woodruff. Grant reiterated why Chris would be a good fit for the community development portfolio, highlighting that Chris has a degree in computer science, has served on a non-profit Board, is a community leader and has been developing and architecting software for over 20 years. Grant confirmed that everyone was ready to vote.

1. Vote on appointment of vacant Director-at-Large seat

Motion: I move to approve Chris Woodruff to fill the vacant Director at Large seat previously held by Ryan Adams for the remainder of the term.

Motion: Grant Fritchey

Second: Tim Ford

Adam Jorgensen	Yes
Denise McInerney	Yes
Thomas LaRock	Absent
Wendy Pastrick	Yes
Jen Stirrup	Yes
Allen White	Yes
Eduardo Castro	Absent
Vacant	Absent
Tim Mallalieu	Absent
Jennifer Moser	Yes

Motion Passed (8 yes, 0 no, 0 abstain, and 4 did not vote)

The meeting adjourned at 2:23 pm Pacific Time.

Next Board meeting

The next Board meeting will be via Teleconference on April 13, 2017.