



Board of Directors Meeting

Teleconference – June 6, 2017

Attendees: Adam Jorgensen, Grant Fritchey, Denise McInerney, Wendy Pastrick, Tim Ford, Allen White, Eduardo Castro, Chris Woodruff, Jennifer Moser

Not in Attendance: Thomas LaRock, Jen Stirrup, Tim Mallalieu

PASSHQ Attendees: Judy Christianson, Sandy Cherry, Craig Ellis, Elizabeth Jeffs, Jason Kwong, Anika Polisenio, Janice Simpson, Vicki Van Damme, Sonya Waitman

Agenda for Discussion:

1. Vote on 2017 NomCom
2. Vote on FY 2018 Budget

Meeting Minutes

1. Vote on 2017 NomCom

Grant Fritchey opened the meeting by welcoming everyone in attendance. The Board discussed the recommendation from the PASS Executive for the composition of the 2017 NomCom. It was collectively decided to push the motion to a special meeting, occurring on June 13, 2017.

2. Vote on FY 2018 Budget

Grant asked the Board if they were prepared to vote on the FY 2018 budget that was sent to the Board on May 26, 2017. It was determined that more discussion was needed. The Board will vote on the FY 2018 Budget at the In-Person Board meeting on June 27 and 28 in Vancouver.

The meeting adjourned at 2:29 pm Pacific Time.

Next Board meeting

The next Board meeting will be a special meeting by teleconference on June 13, 2017.