



Board of Directors Meeting

Teleconference – June 13, 2017

Attendees: Adam Jorgensen, Grant Fritchey, Denise McInerney, Thomas LaRock, Wendy Pastrick, Allen White, Eduardo Castro, Chris Woodruff

Not in Attendance: Tim Ford, Jen Stirrup, Jennifer Moser, Tim Mallalieu

PASSHQ Attendees: Judy Christianson, Elizabeth Jeffs, Jason Kwong, Janice Simpson, Vicki Van Damme

Agenda for Discussion:

1. Vote on 2017 NomCom

Meeting Minutes

Grant Fritchey opened the meeting by welcoming everyone in attendance and handed it over to Thomas LaRock to make the motion.

1. Vote on 2017 NomCom

The Board had a brief discussion prior to Thomas making the motion.

Motion: I move to approve the composition of the NomCom as recommended by the PASS Executive with myself, Thomas LaRock as chair, Allen White, Erin Stellato, Thomas LeBlanc, Mickey Stuewe and Mike Hillwig.

Motion:	Thomas LaRock
Second:	Adam Jorgensen

Grant Fritchey	Yes
Denise McInerney	Yes
Wendy Pastrick	Yes
Tim Ford	Absent
Jen Stirrup	Absent
Allen White	Abstain
Eduardo Castro	Abstain
Chris Woodruff	Yes
Jennifer Moser	Absent
Tim Mallalieu	Absent

Motion Passed (6 yes, 0 no, 2 abstain, and 4 did not vote)

The meeting adjourned at 2:15 pm Pacific Time.

Next Board meeting

The next Board meeting will be in-person on June 27 and 28, 2017 in Vancouver, Canada.