



Board of Directors Meeting

Teleconference – September 12, 2017

Attendees: Denise McInerney, Thomas LaRock, Wendy Pastrick, Tim Ford, Allen White, Eduardo Castro, Chris Woodruff, Jennifer Moser

Not in Attendance: Adam Jorgensen, Grant Fritchey, Jen Stirrup

PASSHQ Attendees: Vicki Van Damme, Jason Kwong

Agenda for Discussion:9

1. Vote on August Board meeting minutes
2. Vote on final slate
3. PASSion Award

Denise McInerney opened the meeting by confirming everyone was prepared to vote on the upcoming motions.

Meeting Minutes

1. Vote on August Board meeting minutes

Motion: I move to approve the August Board meeting minutes that were sent to the Board on September 7th, 2017

Motion: Denise McInerney
Second: Chris Woodruff

Adam Jorgensen	Absent
Grant Fritchey	Absent
Thomas LaRock	Abstain
Wendy Pastrick	Abstain
Tim Ford	Absent
Jen Stirrup	Absent
Allen White	Yes
Eduardo Castro	Yes
Jennifer Moser	Yes

Motion Passed (5 yes, 0 no, 2 abstain, and 4 did not vote)

2. Vote on Final Slate

Motion: I move to approve the final slate determined by the NomCom and sent to the Board on September 8, 2017.

Motion: Thomas LaRock
Second: Allen White

Adam Jorgensen	Absent
Grant Fritchey	Absent
Denise McInerney	Yes
Wendy Pastrick	Yes
Tim Ford	Absent
Jen Stirrup	Absent
Eduardo Castro	Yes
Chris Woodruff	Yes
Jennifer Moser	Yes

Motion Passed (7 yes, 0 no, 0 abstain, and 4 did not vote)

3. PASSion Award

Denise and Vicki Van Damme of PASS HQ recapped the list of nominees and confirmed all in attendance were prepared to vote on the recipient of the PASSion award. The Board had a discussion regarding the nominees prior to voting. The recipient will be announced at PASS Summit 2017.

The meeting adjourned at 2:11pm Pacific Time.

Next Board meeting

The next Board meeting will be in person at PASS Summit 2017 on October 30, 2017.