



Board of Directors Meeting

Teleconference – May 17, 2018

Attendees: Grant Fritchey, Wendy Pastrick, Tim Ford, Adam Jorgensen, Allen White, Eduardo Castro, Chris Woodruff, John Martin, Chris Yates, Diego Nogare, Cormac Foster.

Not in Attendance: Lindsey Allen.

PASSHQ Attendees: Judy Christianson, Sandy Cherry, Lisa Harding, Elizabeth Jeffs, Anika Polisenio, Janice Simpson, Sonya Waitman.

Agenda for Discussion:

1. NomCom Chair
2. FY 2019 Budget Approval
3. Approve April Board Meeting Minutes
4. Board Activities
5. Virtual Group Q&A
6. Summit Registration & Expo Update
7. 2018 Director Election

Wendy Pastrick opened the meeting by welcoming the Board. Grant Fritchey reminded the Board that Adam Jorgensen has stepped down as chair of the 2018 Nominations Committee. Grant confirmed that the Board was prepared to vote on a motion to appoint a new chair for the Nominations Committee.

Meeting Minutes

1. NomCom Chair Appointment

Motion: I move to appoint Allen White to act as the Chair of the 2018 Nominations Committee.

Motion:	Grant Fritchey
Second:	Adam Jorgensen
Wendy Pastrick	Yes
Tim Ford	Yes
Allen White	Abstain
Eduardo Castro	Yes
Chris Woodruff	Yes
John Martin	Yes
Chris Yates	Yes
Diego Nogare	Absent
Lindsey Allen	Absent
Cormac Foster	Yes

Motion Passed (9 yes, 0 no, 1 abstain, and 2 did not vote)

Diego Nogare joined the meeting at 12:06 pm Pacific Time.

2. FY 2019 Budget Approval

Wendy confirmed that the Board was prepared to vote on the budget and asked if there were any questions or discussion needed prior to making a motion.

Motion: I move to approve the FY 2019 fiscal year budget as sent to the Board on May 7, 2018.

Motion: Wendy Pastrick
Second: Allen White

Grant Fritchey	Yes
Tim Ford	Yes
Adam Jorgensen	Yes
Eduardo Castro	Yes
Chris Woodruff	Yes
John Martin	Yes
Chris Yates	Yes
Diego Nogare	Yes
Lindsey Allen	Absent
Cormac Foster	Yes

Motion Passed (11 yes, 0 no, 0 abstain, and 1 did not vote)

The Board thanked Wendy and Sandy Cherry, PASS HQ for all the hard work that went into getting the FY 2019 budget approved.

3. Approve April Board Meeting Minutes

Wendy confirmed that the Board was prepared to vote on the minutes from the April Board meeting.

Motion: I move to approve the April Board meeting minutes that were sent to the Board on May 7, 2018.

Motion: Wendy Pastrick
Second: Tim Ford

Grant Fritchey	Yes
Adam Jorgensen	Abstain
Allen White	Yes
Eduardo Castro	Yes
Chris Woodruff	Yes
John Martin	Yes
Chris Yates	Yes

Diego Nogare	Yes
Lindsey Allen	Absent
Cormac Foster	Yes

Motion Passed (10 yes, 0 no, 1 abstain, and 1 did not vote)

4. Board Activities

Wendy asked the Board if anyone had any upcoming speaking opportunities. Grant Fritchey announced that he will be speaking at SQLSaturday Munich. No other activities were declared.

5. Virtual Group Q&A

Elizabeth Jeffs, PASS HQ, gave an update regarding communications to the Virtual Group Leaders on changing how they are currently structured. The aim is to allow more people to contribute content. Amanda Martin, PASS HQ, has been reaching out 1:1 to Virtual Group Leaders to review the new structure. John Martin and Wendy Pastrick will be leading Q&A sessions for Virtual Group Leaders if they have any additional questions. Elizabeth confirmed that things are going smooth with this transition and noted that some Groups have been deactivated and some Groups have been reviewed to see if they fit in to other categories. Wendy asked the Board members serving on the Board Advisory Groups to invite the entire Board to the Q&A sessions and encouraged Board members to attend in order to address any questions from the community.

Chris Yates asked how many Virtual Groups there currently are. Elizabeth confirmed the numbers of the primary Groups.

John Martin asked that Group Leader information be passed onto him and Wendy prior to the Q&A. Elizabeth confirmed he and Wendy will receive the information soon.

6. Summit Registration & Expo Sales

Sonya reminded the Board that an update on Summit registration numbers is going to the Board DL every two weeks and that as of June the update will go out once a week. Wendy reminded the Board the dashboard is updated weekly for their convenience and review. Sonya outlined registration numbers, noting that the numbers are on track and the bundles are a tremendous success. Sonya outlined the ongoing marketing activities to drive Summit registration.

Sonya let the Board know that details are being worked out on how to drive demand generation through Microsoft. Cormac Foster noted that Microsoft is still working through the budget numbers for FY19.

Sonya reported that things are still going strong in regard to Expo sales.

7. 2018 Director Election

Wendy reminded the Board that the new FY 2019 election timeline has been announced and encouraged the Board to seek out potential candidates reminding the Board to keep diversity in mind.

Chris Yates stated he has received positive feedback from community members who are interested in running. Grant Fritchey asked everyone on the Board to reach out and talk to the people they know. Tim Ford said that now is the time to think about recruitment, He encouraged the Board to take some time to speak to potential candidates and start the process.

Eduardo Castro stated he is looking for candidates for LATAM seats and is hoping for more than one candidate this year.

The meeting adjourned at 12:23 pm Pacific Time.

Next Board meeting

The next Board meeting will be via teleconference on Thursday, June 14, 2018.