



Special Board of Directors Meeting

Teleconference

October 24, 2019

Attendees: Wendy Pastrick, Tim Ford, John Martin, Chris Yates, Roberto Fonseca, Lori Edwards, Jennifer Moser, Ramnik Gulati

Not in Attendance: Grant Fritchey, Adam Jorgensen, Diego Nogare, Asad Khan, Chris Woodruff

PASSHQ Attendees: Judy Christianson, Sandy Cherry, Craig Ellis, Elizabeth Jeffs, Anika Polisenio, Janice Simpson, Vicki Van Damme, Sonya Waitman, Avalon Bourne, Amanda Martin, Terence O'Shea

Quorum was achieved.

Agenda for Discussion:

1. Motion to Ratify Slate – John Martin
2. Discussion on PASS Summit Locations for 2023, 2024, 2025 – Elizabeth Jeffs/Anika Polisenio

1. Motion to Ratify Slate

John Martin confirmed that all Board members were prepared to vote on the 2019 Board Candidate Slate. John reminded the Board that the slate was under NDA until officially announced.

Wendy Pastrick thanked the Nominations Committee for their efforts in evaluating the candidates and preparing the slate.

Motion: I move to approve the final slate determined by the NomCom as sent to the Board on October 23, 2019.

Motion: John Martin
Second: Wendy Pastrick

Grant Fritchey	Absent
Tim Ford	Yes
Adam Jorgensen	Absent
Chris Yates	Absent
Diego Nogare	Absent
Roberto Fonseca	Yes
Lori Edwards	Yes
Jennifer Moser	Yes
Asad Khan	Absent
Ramnik Gulati	Yes

Motion Passed (7 yes, 0 no, 0 abstain, 5 absent)

Jennifer Moser left the call at 12:08pm.

Chris Yates joined the call at 12:08pm.

2. Discussion on PASS Summit Locations for 2023, 2024, 2025

Elizabeth Jeffs, PASSHQ, gave an overview of comparative options for PASS Summit locations for 2023, 2024, and 2025. The Board discussed the opportunities presented for each year. The discussion was tabled until the November Board meeting.

The meeting adjourned at 12:27pm Pacific Time.

Next Board meeting

The next Board meeting will be in-person on November 4, 2019 at PASS Summit in Seattle, WA.