



## Board of Directors Meeting

### Teleconference

January 9, 2020

**Attendees:** Wendy Pastrick, Tim Ford, John Martin, Grant Fritchey, Chris Yates, Roberto Fonseca, Lori Edwards, Mindy Curnutt, Melody Zacharias, Hamish Watson, Ramnik Gulati

**Not in Attendance:** Asad Khan

**PASSHQ Attendees:** Judy Christianson, Sandy Cherry, Craig Ellis, Elizabeth Jeffs, Janice Simpson, Vicki Van Damme, Sonya Waitman, Amanda Martin, Lisa Harding, Terence O'Shea

### **Agenda for Discussion:**

1. Roll Call
2. Approval of December Board Meeting Minutes
3. Board Activities
4. Welcome to New and Returning Directors-at-Large
5. February 2020 In-person Meeting
6. Working Groups Update
7. Revenue Diversification Research and Update

#### **1. Roll Call**

*Quorum was achieved.*

#### **2. Welcome to New and Returning Directors-at-Large**

Wendy Pastrick welcomed the returning and new Board members to the meeting, highlighting the increased international representation with the new Board members starting their terms. Wendy spoke about the exciting year ahead and encouraged the Board to stay focused on PASS's strategic goals.

#### **3. Vote to Approve December Board Meeting Minutes**

Tim Ford confirmed that everyone was ready to vote on the December Board meeting minutes. He reminded Board members that were not present at the December Board meeting that they should abstain from voting on the minutes.

**Motion:** I move to approve the December Board meeting minutes that were sent to the Board on December 19, 2019.

Motion:	Tim Ford
Second:	Wendy Pastrick

John Martin	Yes
Grant Fritchey	Abstain

Chris Yates	Yes
Roberto Fonseca	Yes
Lori Edwards	Yes
Mindy Curnutt	Abstain
Melody Zacharias	Abstain
Hamish Watson	Abstain
Asad Khan	Absent
Ramnik Gulati	Absent

***Motion Passed (6 yes, 0 no, 4 abstain, 2 absent)***

Ramnik Gulati joined the meeting at 12:04pm

**4. Board Activities**

Tim asked if there were any Board members with upcoming paid speaking opportunities.

Hamish Watson declared that he would be presenting a pre-con at SQLSaturday in Spokane in March 2020.

**5. February 2020 In-person Meeting**

Elizabeth Jeffs, PASSHQ, reminded the Board that the February in-person Board meeting is on the horizon and asked that any agenda items be sent to HQ. She reminded the Board that the format of the June Board meeting went well, and we will be aiming to replicate that format with some formal Board meeting time as well as working group breakout sessions.

**6. Working Group Update**

Elizabeth gave an update on the working groups, letting the Board know the groups will be updated and an email has been sent with these updates. The content working group will be reinstated and those that are on that group will be hearing from Marcella McKeown, PASSHQ. Elizabeth asked the Board to keep an eye out for emails from PASSHQ.

**7. Revenue Diversification Research and Update**

Sonya Waitman, PASSHQ, presented the progress on the revenue diversification research, presenting some background to the new Board members and outlining next steps to the full Board. The objective of the research is to identify the best revenue generating opportunities for PASS to meet the needs of PASS members. Sonya also presented on findings from the PASS membership survey.

Discussions will continue at the February in-person Board meeting.

The meeting adjourned at 12:32pm Pacific Time.

**Next Board meeting**

The next Board meeting will be in-person on February 3 and 4, 2020 in Kirkland, WA.