



## Board of Directors Meeting

### Teleconference

August 9, 2018

**Attendees:** Grant Fritchey, Allen White, Eduardo Castro, Chris Yates, Diego Nogare, Joe Sack, Debbi Lyons

**Not in Attendance:** Wendy Pastrick, Tim Ford, Adam Jorgensen. Chris Woodruff, John Martin

**PASSHQ Attendees:** Judy Christianson, Sandy Cherry, Craig Ellis, Lisa Harding, Elizabeth Jeffs, Anika Polisenio, Janice Simpson, Sonya Waitman, Jennifer Brandon, Amanda Martin

### Agenda for Discussion:

1. Vote on July Board Meeting Minutes
2. Board Activities
3. 20<sup>th</sup> Summit Theme Branding
4. Financials – FY 2019 Budget
5. Welcome Debbi Lyons

### Meeting Minutes

#### 1. Vote on July Board Meeting Minutes

Grant Fritchey confirmed quorum and announced that he would be making a motion to pass the minutes from the July Board meeting.

**Motion:** I move to approve the July Board Meeting minutes that were sent to the Board on August 2, 2018.

Motion: Grant Fritchey

Second: Allen White

Wendy Pastrick	Absent
Tim Ford	Absent
Adam Jorgensen	Absent
Eduardo Castro	Yes
Chris Woodruff	Absent
John Martin	Absent
Chris Yates	Yes
Diego Nogare	Yes
Joe Sack	Yes
Debbi Lyons	Abstain

***Motion Passed (6 yes, 0 no, 1 abstain, 5 absent)***

**2. Board Activities**

Grant asked the Board if anyone had any upcoming speaking opportunities. None were declared.

**3. 20<sup>th</sup> Summit Theme Branding**

Amanda Martin and Jennifer Brandon, PASS HQ, presented the 20<sup>th</sup> PASS Summit theme branding, and planned activities for the upcoming celebration at PASS Summit 2018. The Board had a discussion on the planned activities and celebration.

**4. Financials – FY 2019 Budget**

Sandy Cherry, PASS HQ, reminded the Board that the approved FY 2019 fiscal year budget will be posted to the website within the next few weeks. Sandy let the Board know that they will receive the final budget package in advance for their review and feedback. Sandy reminded the Board that the package includes a full line-by-line budget, a summary page, and an FAQ. Sandy added that this documentation will provide additional transparency regarding the budget to the community.

**5. Welcome to Debbi Lyons (Microsoft)**

Grant Fritchey welcomed Debbi Lyons from Microsoft to the Board. The Board welcomed Debbi.

The meeting adjourned at 12:31 pm Pacific Time.

**Next Board meeting**

The next Board meeting will be via teleconference on Thursday, September 13, 2018.