Board of Directors Meeting
Teleconference
September 13, 2018

Attendees: Grant Fritchey, Wendy Pastrick, Tim Ford, Allen White, Eduardo Castro, Chris Woodruff, John Martin, Chris Yates, Diego Nogare, Joe Sack, Debbi Lyons

Not in Attendance: Adam Jorgensen

PASSHQ Attendees: Lisa Harding, Anika Poliseno, Janice Simpson, Sonya Waitman

Agenda for Discussion:

1. Vote to Approve August Board Meeting Minutes
2. Board Activities
3. Vote to ratify the 2018 Nominations Committee
4. Update on Summit v.20
5. Global Community and PASS Summit
6. Election Update

Meeting Minutes

1. Vote to Approve August Board Meeting Minutes

Wendy Pastrick confirmed the Board was ready to vote on the minutes from the August Board meeting.

Motion: I move to approve the August Board Meeting minutes that were sent to the Board on September 6, 2018.

Motion: Wendy Pastrick
Second: Chris Woodruff

Grant Fritchey: Yes
Tim Ford: Abstain
Adam Jorgensen: Absent
Allen White: Yes
Eduardo Castro: Yes
John Martin: Abstain
Chris Yates: Yes
Diego Nogare: Yes
Joe Sack: Yes
Debbi Lyons: Yes

Motion Passed (9 yes, 0 no, 2 abstain, 1 absent)
2. **Board Activities**

Wendy asked the Board if anyone had any upcoming speaking opportunities. John Martin declared he would be speaking as part of the SentryOne Data Day precon at PASS Summit 2018. The Board had a discussion around John’s speaking opportunity and if there would be any compensation paid directly to John by PASS. The discussion was tabled until the October meeting.

3. **Vote to ratify the 2018 Nominations Committee**

Wendy Pastrick confirmed that all Board members were prepared to vote on the NomCom composition. Allen White made the following motion.

*Motion:* I move to approve the composition of the 2018 NomCom as recommended to the Board with myself, Allen White as chair, John Martin, Erin Stellato, Mindy Curnutt and Jody Roberts.

Motion: Allen White
Second: Chris Yates

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<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Grant Fritchey</td>
<td>Yes</td>
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<tr>
<td>Wendy Pastrick</td>
<td>Yes</td>
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<td>Tim Ford</td>
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<td>Adam Jorgensen</td>
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<td>Eduardo Castro</td>
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<td>Chris Woodruff</td>
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<td>Joe Sack</td>
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<td>Debbi Lyons</td>
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*Motion Passed (9 yes, 0 no, 2 abstain, 1 absent)*

4. **Update on Summit v.20**

Lisa Harding, PASS HQ, summarized details on v. 20 PASS Summit, reminding the Board that the theme was launched on September 5th with a dedicated landed page on passsummit.com. Lisa requested that the Board share the stories across the community as well as encourage community members and partners to submit story ideas through the online submission form or by emailing Amanda Martin. Lisa added that the next three stories will be launched on September 20th, 2018.

Lisa gave an update on the PASS Stuff merchandise store which will launch on September 17th. Attendees will be able to order online and pick up their items onsite at Summit.

The Board discussed the Welcome Reception at PASS Summit.

5. **Global Community and PASS Summit**

Lisa Harding opened the discussion around the global community and PASS Summit attendance. A few community members have voiced concern about our global members not wanting to travel to the United
States due to the political climate and asked about an international conference. Lisa explained that she reviewed the current attendee numbers from each region and compared them with the average international attendance from previous years. Current paid international registrations are in line with previous years for PASS Summit, showing no drop in international attendance.

Lisa brought forward another question that was posed from the community as to was why we don’t have an international event. PASS has conducted events over the course of six different years and these were not financially successful. While this may be revisited again in the future, the current focus is on achieving a balanced budget for FY 2018.

In order to support global diversity, PASS is offering more Virtual Events seeking out global speakers who represent our global community.

John Martin thanked Amanda Martin, Community Manager, for all her hard work and dedication with the community team.

6. **Election Update**

Janice Simpson, PASS HQ, reminded the Board of the Election timeline and encouraged the Board to seek out and mentor potential candidates.

Allen White thanked Janice for all her support with the NomCom.

The meeting adjourned at 12:34 pm Pacific Time.

**Next Board meeting**

The next Board meeting will be via teleconference on Wednesday, October 31, 2018.