



## 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 Polisenio, 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

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

***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 5<sup>th</sup> 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 20<sup>th</sup>, 2018.

Lisa gave an update on the PASS Stuff merchandise store which will launch on September 17<sup>th</sup>. 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 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.