



## Board of Directors Meeting

### Teleconference

April 11, 2019

**Attendees:** Tim Ford, John Martin, Chris Yates, Diego Nogare, Roberto Fonseca, Lori Edwards, Jennifer Moser, Anshul Rampal

**Board Advisor:** Chris Woodruff

**Not in Attendance:** Grant Fritchey, Wendy Pastrick, Adam Jorgensen, Asad Khan

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

### Agenda for Discussion

1. Welcome of New Members
2. Vote to Approve March Board Meeting Minutes
3. Board Activities
4. June Board Meeting Travel Reminder
5. Bylaw Update
6. Finance Update
7. Summary of Working Groups

### Meeting Minutes

#### **1. Welcome of New Members**

Tim Ford opened the meeting by welcoming Anshul Rampal who will be assuming the Microsoft marketing seat. The Board welcomed Anshul. Anshul thanked the Board.

#### **2. Vote to Approve March Board Meeting Minutes**

Tim put forward a motion to approve the minutes from the March Board meeting.

**Motion:** I move to approve the March Board meeting minutes that were sent to the Board on April 8, 2019.

Motion:	Tim Ford
Second:	John Martin
Grant Fritchey	Absent
Wendy Pastrick	Absent
Adam Jorgensen	Absent
Chris Yates	Yes
Diego Nogare	Yes

Roberto Fonseca	Yes
Lori Edwards	Yes
Jennifer Moser	Absent
Asad Khan	Absent
Anshul Rampal	Abstain

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

**3. Board Activities**

Tim asked the Board if anyone had any upcoming speaking opportunities. John Martin declared that he will be speaking at a pre-con in Oslo in August.

No other speaking opportunities were declared.

**4. June Board Meeting Travel Reminder**

Tim reminded the Board to book their travel for the June Board meeting if they have not already done so and to send their details to PASSHQ.

**5. Bylaw Amendment Update**

Vicki Van Damme, PASSHQ, gave an overview of the timeline for finalizing the amendments to the bylaws and the additional changes based on feedback received from select community members. Vicki also spoke about the communications strategy for publication of the amended bylaws.

The Board had a discussion on the communications strategy for the publication of the amended Bylaws.

Vicki stated that she will take the feedback from today’s discussion and incorporate it into the communication plans, she added that all communication plans will be shared with the Board prior to publication of the amended bylaws.

**6. Finance Update**

Sandy Cherry, PASSHQ, gave an update on the contract renewal with Bank of America merchant services, which is now complete and includes a rate drop that will result in increased savings.

Sandy informed the Board that she is currently working with the leadership team on the FY20 budget, and that Wendy Pastrick and herself will be conducting a final line by line review the week of April 29<sup>th</sup>. The first version of the budget will go out to the Board for review the week of May 6<sup>th</sup>. An update was also provided on cash flows.

**7. Summary of Working Groups**

**Educational Working Group**

Vicki gave an update on recent activities of the Educational Working Group. The group has been focused on providing feedback on the precon line-up; providing feedback on the Learning Pathways pilot, which involves three or more sessions that intentionally build on one another to deliver on a set of learning outcomes; and supporting the curation of waves 1 and 2 of targeted sessions.

John thanked PASSHQ for all their hard work.

### **Sponsorship Working Group**

Sonya Waitman, PASSHQ, gave an update on recent activities of the Sponsorship Working Group, including the Microsoft Intel spring event. The theme will be on migration with a sandhill crane as the official mascot. Sonya also spoke about the new landing page on PASS.org to support the event, which will stay live through the life of the campaign and be updated regularly.

### **Community Working Group**

Elizabeth Jeffs, PASSHQ, gave an update on recent activities of the Community Working Group.

Elizabeth also shared with the Board Steve Rezhener's blog regarding the changes to the SQL Saturday website and his positive reception.

The meeting adjourned at 12:24 p.m. Pacific Time.

### **Next Board meeting**

The next Board meeting will be via teleconference at 12:00 p.m. Pacific Time on May 9, 2019.