Professional Association for SQL Server
Votes by the Board of Directors
SEPTEMBER 2011

Summary

1. The Board approved version 17 of the 2012 fiscal year budget (teleconference vote)
2. The Board denied a motion to accept the September 2011 Board meeting minutes (email vote)
3. The Board approved the September 2011 Board meeting minutes (teleconference vote)

Details

1. ***Motion*** **To approve the changes embodied in version 17 of the FY2012 budget.**

   Motion: Bill Graziano
   Second: Rushabh Mehta

Rick Bolesta	Yes
Neil Buchwalter	Yes
Mark Ginnebaugh	Yes
Rick Heiges	Yes
Geoff Hiten	Yes
Allen Kinsel	Yes
Tom LaRock	Yes
Douglas McDowell	Yes
Jennifer Moser	Yes
Mark Souza	Yes
Wayne Snyder	Yes
Andy Warren	Yes

   Motion passed (teleconference vote: 14 yes, 0 no, 0 abstain)

2. ***Motion*** **To approve the minutes from the September Board of Directors meeting.**

   Motion: Allen Kinsel
   Second: Rushabh Mehta

Rick Bolesta	Yes
Neil Buchwalter	Did not vote
Mark Ginnebaugh	Yes
Bill Graziano	Did not vote
Rick Heiges	Did not vote
Geoff Hiten	Yes

Tom LaRock	Yes
Douglas McDowell	Did not vote
Jennifer Moser	Yes
Mark Souza	Did not vote
Wayne Snyder	Abstain. Was not present at September Board Meeting.
Andy Warren	Abstain

Motion failed (email vote: 7 yes, 0 no, 2 abstain, 5 did not vote)

3. ***Motion*** **To approve the minutes from the September Board of Directors meeting.**

Motion: Allen Kinsel
Second: Rushabh Mehta

Rick Bolesta	Yes
Neil Buchwalter	Yes
Mark Ginnebaugh	Yes
Bill Graziano	Did not vote
Rick Heiges	Yes
Geoff Hiten	Yes
Tom LaRock	Yes
Douglas McDowell	Yes
Jennifer Moser	Yes
Jennifer Moser on behalf of Mark Souza	Yes
Wayne Snyder	Did not vote
Andy Warren	Did not vote

Motion passed (teleconference vote: 11 yes, 0 no, 0 abstain, 3 did not vote)