Professional Association for SQL Server
Special Board of Directors Meeting
Teleconference, Thursday, January 6, 2011
9:30am Pacific Time

Attendees: Rushabh Mehta, Bill Graziano, Rick Heiges, Douglas McDowell, Thomas LaRock, Rick Bolesta, Allen Kinsel, Judy Christianson, Craig Ellis

Absent: Wayne Snyder, Rick Bolesta, Christoph Stotz, Douglas McDowell, Andy Warren, Neil Buchwalter, Mark Souza, Kevin Yam

Agenda/For Discussion

This meeting was called to discuss potential Board appointments to replace Brian Moran and Jeremiah Peschka.

Meeting Minutes

Votes

Motion The Board will appoint Geoff Hiten into one of the vacant Board member positions for a period of one year.

Moved by: Rushabh Mehta
Second by: Rick Heiges

Rushabh Mehta	Yes
Bill Graziano	Yes
Rick Heiges	Yes
Douglas McDowell	Yes
Thomas LaRock	Abstention
Rick Bolesta	Yes
Allen Kinsel	Yes

Motion PASSED (6 yes, 0 no, 1 abstention)

Motion The Board will appoint Mark Ginnebaugh into one of the vacant Board member positions for a period of one year.

Moved by: Rushabh Mehta
Second by: Rick Heiges

Rushabh Mehta	Yes
Bill Graziano	Yes
Rick Heiges	Yes
Douglas McDowell	Yes
Thomas LaRock	Abstention
Rick Bolesta	Yes

Allen Kinsel Yes

Motion PASSED (6 yes, 0 no, 1 abstention)

Discussion

- Rushabh reported that Mark Souza has requested to appoint a non-voting proxy to attend Board meetings with him and/or on his own if Mark is unavailable.

  Action As there were several Board members unable to attend this meeting Rushabh will reach out to the entire Board via email to continue the discussion.

Meeting adjourned 9:50am