Professional Association for SQL Server
Votes by the Board of Directors
March 2012

Summary

1. The Board approved a motion to accept minutes from February 9, 2012 (teleconference vote)
2. The Board approved a motion to accept minutes from February 16, 2012 (teleconference vote)
3. The Board approved $1,000 in budget exceptions for At Task (teleconference vote)
4. The Board approved a motion to accept minutes from March 8, 2012 (teleconference vote)

Details

1. ***Motion*** **To approve version 2 of the minutes from the Board of Directors meeting, held February 9, 2012**

   Motion: Douglas McDowell
   Second: Allen Kinsel

Adam Jorgensen	Did Not Vote
Denise McInerney	Yes
James Rowland-Jones	Yes
Kendal Van Dyke	Yes
Rob Farley	Yes
Rick Bolesta	Abstain
Neil Buchwalter	Yes
Jennifer Moser	Yes
Lara Rubbelke	Yes
Thomas LaRock	Yes
Bill Graziano	Yes
Rushabh Mehta	Did Not Vote

   Motion passed (teleconference vote: 11 yes, 0 no, 1 abstain, 2 did not vote)

2. ***Motion*** **To approve version 2 of the minutes from the Board of Directors meeting, held February 16, 2012**

   Motion: Douglas McDowell
   Second: Thomas LaRock

Adam Jorgensen	Did Not Vote
Allen Kinsel	Yes
Denise McInerney	Yes
James Rowland-Jones	Yes

Kendal Van Dyke	Yes
Rob Farley	Yes
Rick Bolesta	Yes
Neil Buchwalter	Yes
Jennifer Moser	Yes
Lara Rubbelke	Yes
Bill Graziano	Yes
Rushabh Mehta	Did Not Vote

Motion passed (teleconference vote: 12 yes, 0 no, 2 did not vote)

3. ***Motion*** **To approve a budget exception of $1,000 to pay for At Task, work management system**

Motion: Douglas McDowell
Second: Allen Kinsel

Adam Jorgensen	Did Not Vote
Denise McInerney	Did Not Vote
James Rowland-Jones	Yes
Kendal Van Dyke	Yes
Rob Farley	Yes
Rick Bolesta	Yes
Neil Buchwalter	Yes
Jennifer Moser	Yes
Lara Rubbelke	Yes
Bill Graziano	Yes
Thomas LaRock	Yes
Rushabh Mehta	Did Not Vote

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

4. ***Motion*** **To approve version 2 of the minutes from the Board of Directors meeting, held March 8, 2012**

Motion: Douglas McDowell
Second: Rob Farley

Adam Jorgensen	Did Not Vote
Allen Kinsel	Yes
Denise McInerney	Did Not Vote
James Rowland-Jones	Did Not Vote
Kendal Van Dyke	Yes
Rick Bolesta	Did Not Vote
Neil Buchwalter	Did Not vote
Jennifer Moser	Yes
Lara Rubbelke	Yes proxied vote to Jennifer Moser
Bill Graziano	Yes
Thomas LaRock	Yes
Rushabh Mehta	Did Not Vote

Motion passed (teleconference vote: 8 yes, 0 no, 6 did not vote)