



## Professional Association for SQL Server

### Board of Directors Meeting

Teleconference – July 16, 2009

12:00 PM Pacific Standard Time

**Attendees:** Wayne Snyder, Rushabh Mehta, Bill Graziano, Judy Christianson, Greg Low, Lynda Rab, Andy Warren, Rick Heiges, Thomas LaRock, Rick Bolesta, Neil Buchwalter, Blythe Morrow, Hannes Bezuidenhout

**Absent:** Douglas McDowell, Pat Wright, Kevin Kline, Kevin Yam, Kristina Kerr

### Agenda/For Discussion:

- Minutes of Last Meeting Approval – Wayne Snyder
- Bylaw Approval– Rushabh Mehta
- Elections – Rushabh Mehta
- 2010 Summit Hotels – Judy Christianson

### Action Items:

- **Judy Christianson to send an email to the Board with the final decision of the hotel negotiations**

### Minutes

#### 1. Approval of the June Minutes

- Wayne Snyder moved to approve the June minutes as written.
- Seconded – Thomas LaRock.
- Votes were cast and the motion carried

#### 2. Bylaw Review

- Bill Graziano - Section VI.3 says Directors in an officer role are limited to a total of three 2 year terms in that capacity. Section VII.2 says two consecutive terms and five total terms. These conflict and one should be removed. I also believe the last sentence in VI.3 needs to be removed.
- Thomas LaRock – Addendum A, Section 2 does not define who votes. Is this so the Board can change the criteria without going through the bylaw process?

- Motion – Rushabh Mehta moved to approve the amendments to the bylaws with the following changes: the last sentence in VI.3 will be removed. Seconded - Thomas LaRock. Motion carried unanimously.
- Bill Graziano asked the Board to wait until the changes are posted next week to reach out to the community with the changes.

### 3. Election Discussion

- Rushabh Mehta reminded everyone that PASS will soon be starting the election process. The first order of business is that the Board needs to approve the Chair of the Nominations Committee. He reminded all Board members there are 4 open Director spots this year, and asked everyone to please reach out to ideal community members.
- Greg Low, Thomas LaRock and Pat Wright have the option of running again while Rick Heiges has completed his third term and is ineligible to run. One Director at large would then move up to the Executive Committee as the Vice President of Marketing, potentially leaving a fifth Director position open
- There are two committees the Board will need to create: A Nominations Committee and an Officer Appointment Committee.

### 4. 2010 Summit Hotels

- Judy Christianson – We are focusing on negotiations with the Sheraton and Westin for the best rate we can for our members. We are thinking the most effective plan of action is to book the entire Sheraton Hotel and keep a select number of rooms at the Westin on hold. If we hold 250 rooms at the Westin, we may not fill them, but we want to make sure our attendees have lodging.
- Judy Christianson - The Westin is currently offering PASS the price of \$185.00 per night with internet included in the room. The Sheraton is offering \$199.00 with internet, but we would like to continue to negotiate for \$189.00.
- Discussion ensued and the Board was in agreement that booking only in the Sheraton is prudent.
- **Judy Christianson to send an email to the Board with the final decision of the hotel negotiations.**