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

Summary

1. The Board approved a motion to accept the January 2012 Board minutes (teleconference vote)
2. The Board approved a budget exception for the 24 Hours of PASS portfolio (teleconference vote)
3. The Board approved $140,000 in budget exceptions (teleconference vote)

Details

1. ***Motion*** **To approve version 3 of the minutes from the in-face Board of Directors meeting, held January 25 & 26, 2012**

   Motion: Douglas McDowell
   Second: Denise McInerney

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

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

2. ***Motion*** **To approve a budget exception of $7,200 for live closed-captioning of 24 Hours of PASS to allow for translation into 14 different languages**

   Motion: Rob Farley
   Second: Denise McInerney

Adam Jorgensen	Yes
Allen Kinsel	Yes
James Rowland-Jones	Yes
Kendal Van Dyke	Yes

Rick Bolesta	Did Not Vote
Neil Buchwalter	Yes
Jennifer Moser	Yes
Lara Rubbelke	Yes
Bill Graziano	Yes
Douglas McDowell	Yes
Thomas LaRock	Did Not Vote
Rushabh Mehta	Did Not Vote

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

3. ***Motion*** **To approve $20,000 for Board travel to PASS events, to approve $10,000 for a Global Growth meeting at SQLBits, to approve $40,000 for increased support of Chapters, to approve $30,000 to increase support of SQLSaturday, to approve $10,000 for promotional videos to support PASS, and to approve $30,000 for sponsorship of international events for a total budget exception of $140,000**

Motion: Bill Graziano
Second: Douglas McDowell

Adam Jorgensen	Yes
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
Thomas LaRock	Yes
Rushabh Mehta	Yes

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