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

Summary

1. The Board approved a motion to accept the December 2011 Board minutes (teleconference vote)
2. The Board appointed James Rowland-Jones and Kendal Van Dyke to the Board of Directors (teleconference vote)
3. The Board approved a budget exception for an additional in-person Board meeting (in-face vote)

Details

1. ***Motion*** **To approve the minutes of the December, 2011 Board of Directors Meeting.**

   Motion: Douglas McDowell
   Second: Bill Graziano

Adam Jorgensen	Abstain
Allen Kinsel	Yes
Denise McInerney	Abstain
Rob Farley	Did Not Vote
Rick Bolesta	Yes
Neil Buchwalter	Abstain
Jennifer Moser	Yes
Lara Rubbelke	Yes
Thomas LaRock	Yes
Rushabh Mehta	Yes

   Motion passed (teleconference vote: 8 yes, 0 no, 3 abstain, 1 did not vote)

2. ***Motion*** **To appoint Kendal Van Dyke and James Rowland-Jones to fill the two unexpired Board seats.**

   Motion: Bill Graziano
   Second: Douglas McDowell

Adam Jorgensen	Yes
Allen Kinsel	No
Denise McInerney	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: 11 yes, 1 no, 0 abstain)

3. ***Motion*** **To add a May in-face Board meeting with an expected budget exception of $30,000**

Motion: Douglas McDowell
Second: Thomas LaRock

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	Did Not Vote
Lara Rubbelke	Yes
Bill Graziano	Yes
Rushabh Mehta	Yes

Motion passed (in-face vote: 13 yes, 0 no, 0 abstain, 1 did not vote)