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

## Summary

1. The Board approved PASS pursuing a BA conference in Spring 2013 (teleconference vote)
2. The Board approved the composition of the 2012 NomCom (teleconference vote)
3. The Board approved the FY2013 Budget (teleconference vote)

## Details

1. ***Motion*** **To approve PASS pursuing a BA conference in Spring 2013.**

   *Motion:* Douglas McDowell
   *Second:* Adam Jorgensen

   | | |
   |---|---|
   | Allen Kinsel | Yes |
   | Denise McInerney | Yes |
   | James Rowland-Jones | Yes |
   | Kendal Van Dyke | Yes |
   | Rob Farley | Yes |
   | Rick Bolesta | Yes |
   | Neil Buchwalter | Yes |
   | Lara Rubbelke | Yes |
   | Jennifer Moser | Yes |
   | Thomas LaRock | Did not vote |
   | Bill Graziano | Yes |
   | Rushabh Mehta | Yes (proxy vote) |

   ***Motion passed (teleconference vote: 13 yes, 0 no, 1 did not vote)***

2. ***Motion*** **To approve the composition of the 2012 Nominations Committee as Rushabh Mehta, NomCom Chair, Thomas LaRock, Board Representative along with Stefanie Higgins, Angela Henry, and Jason Strate, as Community Representatives decided by the 2012 NomCom Election**

   *Motion:* Rushabh Mehta
   *Second:* Douglas McDowell

   | | |
   |---|---|
   | 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 |
| Lara Rubbelke | Yes |
| Jennifer Moser | Did Not Vote |
| Thomas LaRock | Did Not Vote |
| Bill Graziano | Yes |

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

3. ***Motion*** **To approve version 25.1 of the PASS FY2013 Budget**

*Motion:* Douglas McDowell
*Second:* Rushabh Mehta

| | |
|---|---|
| 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 |
| Lara Rubbelke | Yes |
| Jennifer Moser | Did Not Vote |
| Thomas LaRock | Did Not Vote |
| Bill Graziano | Yes |

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