



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

Summary

1. The Board approved a budget exception for FY2012 for the Global Growth portfolio (in person vote)
2. The Board approved not hosting SQLRally in Canada or the US in 2013 (in person vote)
3. The Board approved the May Board Meeting minutes (teleconference vote)

Details

1. **Motion To approve an exception of \$50,000 from the FY2012 budget for legal and professional services to facilitate global growth initiatives**

Motion: Douglas McDowell
Second: Rob Farley

Adam Jorgensen	Yes
Allen Kinsel	Yes
Denise McInerney	Yes
James Rowland-Jones	Yes
Kendal Van Dyke	Yes
Rick Bolesta	Yes
Neil Buchwalter	Yes
Lara Rubbelke	Yes
Jennifer Moser	Yes
Thomas LaRock	Yes
Bill Graziano	Yes
Rushabh Mehta	Yes

Motion passed (in person vote: 14 yes, 0 no)

2. **Motion To not host a SQLRally in the USA or Canada in FY2013**

Motion: Douglas McDowell
Second: Rushabh Mehta

Adam Jorgensen	Did Not Vote
Allen Kinsel	No
Denise McInerney	Yes
James Rowland-Jones	Yes
Kendal Van Dyke	No
Rob Farley	Yes

Rick Bolesta	Did Not Vote
Neil Buchwalter	Yes
Lara Rubbelke	Yes
Jennifer Moser	Yes
Thomas LaRock	No
Bill Graziano	Yes

Motion passed (in person vote: 8 yes, 3 no, 2 did not vote)

3. ***Motion*** To approve version 2 of the in person Board of Directors meeting held May 9 & 10 in Dallas, Texas

Motion: Bill Graziano
Second: Lara Rubbelke

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

Motion passed (in person vote: 9 yes, 0 no, 5 did not vote)