



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

Summary

1. The Board approved August 23 meeting minutes (in person vote)
2. The Board approved the election slate (in person vote)
3. The Board approved September meeting minutes (teleconference vote)

Details

1. **Motion To approve version 1 of the minutes from the Board of Directors meeting held on August 23, 2012.**

Motion: Douglas McDowell
Second: Thomas LaRock

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

Motion passed (in person vote: 10 yes, 0 no, 1 did not vote, 3 abstain)

2. **Motion To approve the 2012 Board of Directors slate as put forward by the Nominations Committee**

Motion: Rushabh Mehta
Second: Thomas LaRock

Adam Jorgensen	Did Not vote
Allen Kinsel	Abstain
Denise McInerney	Yes
James Rowland-Jones	Abstain
Kendal Van Dyke	Abstain
Rob Farley	Did Not Vote
Rick Bolesta	Yes

Neil Buchwalter	Yes
Lara Rubbelke	Yes
Jennifer Moser	Yes
Douglas McDowell	Yes
Bill Graziano	Yes

Motion passed (teleconference vote: 9 yes, 0 no, 2 did not vote, 3 abstain)

3. ***Motion*** To approve version 2 of the minutes from the Board of Directors meeting held September 13-14, 2012 in San Diego.

Motion: Douglas McDowell

Second: Denise McInerney

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

Motion passed (teleconference vote: 9 yes, 0 no, 4 did not vote, 1 abstain)