Professional Association for SQL Server

Board of Directors Meeting

Teleconference – December 10, 2009

12:00 PM Pacific Standard Time

Agenda/For Discussion:

1. Approval of Minutes (Rushabh/All)
2. In-face Board Meeting (Q1) (Rushabh/All)
3. In-face Board Meeting (Q2) (Rushabh/All)
4. Update on Portfolio Assignments & Director Expectations (Rushabh)
5. Summit Location 2011/2012 Discussion (Bill/All)

Attendees: Wayne Snyder, Rushabh Mehta, Bill Graziano, Judy Christianson, Andy Warren, Douglas McDowell, Lynda Rab, Thomas LaRock, Greg Low, Pat Wright, Neil Buchwalter, Rick Bolesta, Kristina Kerr, Jeremiah Peschka, Blythe Morrow

Absent: Kevin Yam, Kevin Kline, Christoph Stotz, Rick Heiges, Brian Moran

<u>Minutes</u>

- **Rushabh moved to approve the minutes from the October 8th Board meeting. Bill Seconded. Votes were cast and the minutes were approved as read**
- **Rushabh moved to approve the minutes from the October 29th Board meeting. Bill Seconded. Votes were cast and the minutes were approved as read**
- **Rushabh moved to approve the minutes from the November 2nd in face Board meeting. Bill Seconded. Votes were cast and the minutes were approved as read**
- Bill Graziano - Are we obligated to keep one set of minutes? Can we have confidential minutes of the Board? If the Board is pertinent to confidential information, how do they keep it confidential?
- Rick Bolesta – Often the Board will want to go back in the record for reference, and confidential information needs to be there
- Judy Christianson – The Illinois Statutes state that minutes need to be kept and stored, but must be given to the members upon request. Therefore, if the Board keeps confidential minutes and a member asks for them, we must release them

In-Face Board Meeting (Q1)

- Rushabh Mehta - The most opportune time is the second week of March (8th and 9th) in Tampa or Orlando Florida
- Rushabh Mehta - PASS needs to start the planning cycle with Microsoft for sponsorship. Two or 3 PASS Executive members will need to go to Redmond in January. A budget exception for this is forthcoming to the Board via email

In-face Board Meeting (Q2)

- Rushabh Mehta - The North American TechEd conference is June 7th to the 10th in New Orleans. If the Board wanted to meet there, the meeting would be the 10th and 11th
- Douglas McDowell - There may be a conflict with BI Partner Advisory Council (PAC) for some of our Board Members. Kristina Kerr to flag with the BI product team

Update on Portfolio Assignments & Director Expectation (timeline)

- Rushabh Mehta - Portfolio assignment document is finished, has been vetted by the Executive Committee, and PASS HQ
- Two portfolios staying the same are the Chapter and Program Portfolios. The Chapter Portfolio will be assigned to Douglas McDowell and the Program Portfolio to Jeremiah Peschka

Summit Location 2011/2012 Discussion

- Bill Graziano - New survey to go out to PASS members next week more targeted to where the Summit should be for 2011
- Currently, PASS is in negotiations with hotels in 4 major cities on the East Coast for background information