



**Professional Association for SQL Server
Board of Directors Meeting**

August 8, 2013 - Teleconference

Attendees: Bill Graziano, Thomas LaRock, Rob Farley, Adam Jorgensen, Denise McInerney, Wendy Pastrick, James Rowland-Jones, Sri Sridharan, Olivier Matrat, Jennifer Moser, Judy Christianson, Craig Ellis, Vicki Van Damme

Not in Attendance: Rushabh Mehta, Douglas McDowell, Rick Bolesta, Neil Buchwalter

Agenda for Discussion:

- 1. Vote on Minutes from July 18th/19th Meeting**
- 2. Speaker Spouses at Summit**
- 3. In-Person Board Meeting at Summit**

Meeting Minutes

1. Vote on Minutes from July 18th/19th Meeting

Bill Graziano welcomed the Board and reviewed the items on the agenda for this meeting.

Motion: I move to approve the minutes from the July Board meeting as sent via email by Vicki on August 7th, 2013 at 2:13pm Pacific.

Motion: Bill Graziano

Second: Thomas LaRock

Douglas McDowell	Absent
Rushabh Mehta	Absent
Rob Farley	Absent
Adam Jorgensen	Yes
Denise McInerney	Absent
Wendy Pastrick	Yes
James Rowland-Jones	Yes
Sri Sridharan	Yes
Rick Bolesta	Absent
Neil Buchwalter	Absent
Olivier Matrat	Yes
Jennifer Moser	Yes

Motion passed (8 yes, 0 no, 6 absent and did not vote).

Denise McInerney joined the meeting at 2:07pm Pacific Time.

2. Speaker spouses at Summit

Thomas LaRock, VP Marketing, indicated that, given previous discussion on this topic, all Board members seem to support the principle of allowing speaker spouses to attend the evening events at Summit, and be allowed to access the session rooms during the conference. He asked if any Board members were opposed to this idea and received no opposition. He indicated that he is only expecting a handful of individuals to

take advantage of this given that we are 8 weeks out from Summit and many travel plans will already have been made.

Judy Christianson, PASS HQ, clarified that this comp would include admission to all three evening events and admission to the conference for one day, including F&B for that one day (breakfast, lunch and 2 breaks). The idea being that the spouse would attend on the day that their spouse is presenting. This does not include any swag or admission/meals for the other two days of the conference.

James Rowland-Jones asked how this would be promoted. It was agreed that communications will be sent directly to speakers, and that there will be no additional marketing.

Rob Farley joined the meeting at 2:20pm Pacific Time.

Motion: I move to propose a budget exception of \$5000 to allow Summit speaker spouses to attend Summit on the day of their spouse's session and to attend all evening events.

Motion: Thomas LaRock

Second: Adam Jorgensen

Bill Graziano	Yes
Douglas McDowell	Absent
Rushabh Mehta	Absent
Rob Farley	Yes
Denise McInerney	Yes
Wendy Pastrick	Yes
James Rowland-Jones	Yes
Sri Sridharan	Yes
Rick Bolesta	Absent
Neil Buchwalter	Absent
Olivier Matrat	Yes
Jennifer Moser	Yes

Motion passed (10 yes, 0 no, 4 absent and did not vote).

Wendy Pastrick asked if this applied to pre-conference sessions and if days would be added for speakers who are speaking on two different days. Bill indicated that this does not apply to preconference sessions and that spouses will have to pick one day to attend - this comp will cover one day of general conference sessions only.

3. In-Person Board Meeting at Summit

Bill indicated that given the scheduling of community meetings there is no opportunity for the Board to meet on Tuesday, October 15th at Summit. He suggested that the Board meet Monday at 3:30pm local time for 90-120 minutes to discuss: CA sponsor/founder agreements, director portfolio assignments, and a Summit/City of Charlotte brief. Wendy indicated that this also provides the newly elected Board members with a chance to see what a PASS Board meeting is like.

Action: Vicki to ask Janice to inform Board candidates of this meeting. Sri Sridharan, as Board representative on the NomCom, will do so as well.

The meeting was adjourned at 2:28 pm PT.

The next meeting is via teleconference on September, 12th 2013 at 2:00 pm Pacific Time.