**PASS**
**Board of Directors Meeting**
September 12, 2013 - Teleconference

**Attendees:** Bill Graziano, Douglas McDowell, Thomas LaRock, Rushabh Mehta, Rob Farley, Adam Jorgensen, Denise McInerney, Wendy Pastrick, James Rowland-Jones, Sri Sridharan, Neil Buchwalter Jennifer Moser, Judy Christianson, Craig Ellis

**Not in Attendance:** Rick Bolesta, Olivier Matrat

**Agenda for Discussion:**

1. **Vote on Minutes from August 8, 2013 meeting**
2. **Vote on Final Slate**
3. **PASSion Award – discussion and vote**
4. **Considerations convening Elections Review Committee**

**Meeting Minutes**

1. **Vote on Minutes from August 8, 2013**

Douglas McDowell welcomed the Board and reviewed the items on the agenda for this meeting.

***Motion:*** I move to approve the minutes from the August 8th Board meeting sent via email by Janice on August 21st at 10:25 am Pacific.

Motion: Douglas McDowell
Second: Denise McInerney

| | |
|---|---|
| Bill Graziano | Yes |
| Thomas LaRock | Yes |
| Rushabh Mehta | Abstain |
| Rob Farley | Yes |
| Adam Jorgensen | Yes |
| Wendy Pastrick | Yes |
| James Rowland-Jones | Yes |
| Sri Sridharan | Yes |
| Rick Bolesta | Absent |
| Neil Buchwalter | Abstain |
| Olivier Matrat | Absent |
| Jennifer Moser | Yes |

***Motion passed (10 yes, 0 no, 2 abstain and 2 did not vote).***

2. **Vote on Final Slate**

***Motion:*** I move to approve the Final Slate determined by the NomCom and sent to the Board on September 12th by Janice at 12:15 PM Pacific.

Motion: Douglas McDowell
Second: Rushabh Mehta

| | |
|---|---|
| Bill Graziano | Yes |
| Thomas LaRock | Yes |
| Rob Farley | Yes |
| Adam Jorgensen | Yes |
| Denise McInerney | Yes |
| Wendy Pastrick | Yes |
| James Rowland-Jones | Yes |
| Sri Sridharan | Yes |
| Rick Bolesta | Absent |
| Neil Buchwalter | Yes |
| Olivier Matrat | Absent |
| Jennifer Moser | Yes |

***Motion passed (12 yes, 0 no, 0 abstain and 2 did not vote).***

3. **Passion Award Discussion and Vote**

The PASS Board discussed the 2013 PASSion award and voted on who will receive this award. The recipient will be announced at Summit 2013.

4. **Considerations regarding Convening an Elections Review Committee**

Rushabh Mehta informed the Board that the NomCom recommended an Elections Review Committee (ERC) be formed this year. The current ERC recommendations have been in place for approximately three years and one of the recommendations is that the elections process be reviewed regularly. The NomCom found they need more clarification regarding the regional seats and an overall review of the current recommendations and elections process needs to be done. Rushabh recommended the incoming IPP to be chair of the process.

The Board would like to take some time to determine the structure of the committee. This agenda item will be added to the next Board meeting which will take place in October, 2013.

The meeting was adjourned at 2:49 pm PT.

The next meeting is in-person in Charlotte, NC on October, 14th 2013 at 3:300 pm Eastern Time.