Professional Association for SQL Server
Board of Directors Meeting
Teleconference – November 10, 2011
2:00 pm Pacific Time

Attendees: Mark Ginnebaugh, Geoff Hiten, Allen Kinsel, Thomas LaRock, Rick Heiges, Wayne Snyder, Neil Buchwalter, Jennifer Moser, Lara Rubbelke, Raoul Illyés, James Rowland-Jones, Judy Christianson

Not in attendance: Douglas McDowell, Andy Warren, Rushabh Mehta, Bill Graziano, Rick Bolesta, Mark Souza, Rob Farley, Craig Ellis

Agenda for Discussion:

1. October 2011 Meeting Minutes
2. Elections Update

Meeting Minutes

1. **October 2011 Meeting Minutes**

The previous motion to approve the minutes via email failed due to email vote regulations. Neil Buchwalter noted the attendance listing in the meeting minutes should have Rick Bolesta only once.

Motion Incorporating the change suggested by Neil, a motion was made to approve the October 2011 Meeting minutes

Motion: Rick Heiges
Second: Neil Buchwalter

Mark Ginnebaugh	Abstain
Geoff Hiten	Yes
Allen Kinsel	Yes
Tom LaRock	Yes
Wayne Snyder	Yes
Rick Bolesta (proxy)	Yes
Jennifer Moser	Yes
Lara Rubbelke	Yes

Motion did not pass during meeting* (9 yes, 0 no, 1 abstain, 4 did not vote).

Action Michelle Nalliah will set up a teleconference to approve the minutes.

****Note*** Upon review, the abstain vote by an elected director did not block the motion. The October 2011 meeting minutes were approved.

2. **Elections Update**

Wayne Snyder spoke about the current elections process being on time and running smoothly. Candidate interviews had been completed and the NomCom were in the process of ranking the candidates for the slate.

Action Following the opt-out deadline, Wayne will provide the Board with the candidate rankings. The Board will meet via teleconference on November 28 to ratify the slate.

3. **Next Meeting**

Teleconference on December 8, 2011.

The meeting was adjourned at 2:17 pm pacific time.