The regular meeting of the NANOG Board of Directors was called to order at 11:03am on the date listed above by Sylvie LaPerriere, Chair.

In Attendance:	Ex-Officio:
Sylvie LaPerriere, Chair	Michienne Dixon, Communications Committee Chair
Duane Wessels, Vice Chair	Misako Manca, Development Committee Chair
Steve Gibbard, Secretary	Dave Temkin, Program Committee Chair
Mike Smith, Treasurer	
Patrick Gilmore	**Staff:**
Richard Steenbergen (RAS)	Florencia Dazzi, NANOG Secretariat
Betty Burke, Executive Director	Anabel Martinez, NANOG Secretariat

1. **Administrative Items**
   - Minutes of the February 17, 2012 and March 2, 2012 meetings were approved

2. **Strategic Plan (Betty):**
   - Transition list with dates is now posted on GDocs
   - Location of mail lists, website and PC Tool: proposals from co-location providers were received
     - Sub-committee integrated by Betty, Mike, RAS and Duane reviewed the proposals. RAS abstained, Mike, Duane and Betty recommend moving forward with Server Central
     - Plan is to sign a 2 to 3 year sponsorship agreement
   - ✓ **Action Item:** Betty to draft agreement and send to board for review
   - Mike and Betty had a call with AMS to discuss the timeframe and deliverables of the transition out of Fremont
     - Maintenance of meetings and sponsorship areas on website will continue with AMS
   - DNS responsibilities will also be moved out of Fremont
     - Need to strengthen the relationship with Dyn and formalize an official agreement
   - Website Redesign: will be pushed to July
     - Proposal to ask for feedback and ideas from the Community during the members meeting in Vancouver as well as look for volunteers to help with the project
     - Mike has two potential volunteers in mind
   - Committees Responsibilities document:
     - Board members and Committee Chairs are requested to review and provide final comments so that Betty can present a final version on the next call for voting
   - Elections Process: Betty recruiting one volunteer from the Committee Chairs to assist with elections, in addition to Patrick, who has already volunteered.

3. **Treasurer Report (Mike)**

- 2012 Budget: Document posted on GDocs named "2011_2012 final budget new working copy", "BJB_MKS" tab

MOTION to approve the 2012 Budget as reflected in the document above-mentioned.
  - **Made by Mike; seconded by Patrick; approved unanimously**

- 2010 Taxes:
  - Originally filed stating that NANOG operated on a cash accounting basis.
  - Auditor recommends we re-file to correct accounting basis from cash to accrual
  - We will move forward with the recommendation

4. **Committee Reports:**

   a) **Communications Committee (Michienne)**:
   - Recruitment efforts are getting off the ground
     - One solid volunteer that is now pending interviews with CC and board members
     - There is a second lead in the works; the goal is to have a total of 5 – 5 CC members

   - Mailman Lists
     - The CC, together with Mike and Betty has put together a compilation of all existing mailman email distribution lists
     - The CC is working on cleaning up the list as well as defining the purpose of each remaining email distribution list and determining who in the Committee will manage it

   b) **Program Committee (Dave T.):**
   - Confirmed Keynote for N55: Andy Bechtolsheim
   - Multiple submissions received for both tutorials and general session
   - Education track
     - Steve G will work with Dave on a more solid plan in the next few weeks

   c) **Development Committee (Misako):**
   - Visibility Spreadsheet now posted on GDocs and ready for Board approval:
     - Discussion about sponsors logo slides displayed during breaks and program
       - Request to limit the number of slides with logos
       - Consolidate logos into as few slides as possible
       - Add slides with real content to rotate during breaks, such as information on local city sights, information on next NANOG, etc.
     - Discussion about marketing exposure of Host versus Diamond sponsors
       - Need to keep a close look to make sure it is a fair arrangement as sponsorships continue to grow

   MOTION to adopt Sponsor Visibility Spreadsheet as posted in GDocs
   - **Made by Sylvie; seconded by Mike; approved unanimously**

- Sponsors webpage document
  - Needs further refining
  - Board to review and provide comments for a vote via email by next Tuesday
- ✓ **Action Item:** Betty to send link to document, incorporate comments and distribute final version for board voting by next Tuesday, March 20.

5. **AMS Report (Flor):**
   - Wrapping up N54 final costs summary
   - N54 video files are up
   - Beginning work on meeting planning for N55

6. **New Business:** There was no new business.

Meeting adjourned at 12:20pm PST.
Next Board call: Friday, March 30, 2012 at 11am PST