

**Board of Directors
NewNOG, Inc.**

July 22, 2010. Start 16:08 EDT

Attendees:

Steve Feldman, Joe Provo, Duane Wessels, Robert Seastrom, Patrick Gilmore, Sylvie LaPerriere

Minutes

1. Executive director: After initial review of services that can be procured via Association Management firms, the Board concludes that because the position would be full-time with a strong mandate for fund raising, NewNOG would be best served by hiring its own Executive Director. As such:
 - a) The Board has reviewed the Executive Director job description. It is proposed by Steve and seconded by Robert that and outside counsel review be commissioned on the job description and that funds up to \$750 be earmarked for same. Adopted unanimously.
 - b) After successful completion of the legal review, it is proposed by Steve and seconded by Robert that Patrick post the Executive Director job description on the NewNOG website and on other sites. Adopted unanimously.
 - c) Hiring an Executive Director during the transition will require initial funding. It is proposed by Steve and seconded by Joe that the Board authorize Patrick to commence discussions with potential funding partners. Adopted unanimously.
2. Association Management Vendor: It is proposed by Steve and seconded by Joe that Sylvie draft a RFP for the procurement of association management services for Board review. Adopted unanimously.

Meeting Adjourned at 16:30 EDT

By, Sylvie, Secretary