



**NANOG Board of Directors Meeting Minutes**  
**October 8, 2013**  
**Phoenix, AZ (face to face)**

The regular meeting of the NANOG Board of Directors was called to order at 8:45am on the date listed above by Sylvie LaPerriere.

<b>In Attendance:</b>	<b>Ex Officio:</b>
Sylvie LaPerriere, Chair	Dave Temkin, Program Committee Chair
Mike Smith, Vice Chair	Valerie Wittkop, CC Chair
Steve Feldman, Secretary	
Duane Wessels, Treasurer	<b>Not Attending:</b>
Steve Gibbard	Betty Burke, Executive Director
Dan Golding	Gina Haspilaire, DC Chair
	<b>Staff:</b>
	Florencia Dazzi, AMS

**1) Revised NDA**

- The revised version was distributed by Betty
  - ✓ Action: Board to review before the meeting on Wednesday, October 9th

**2) NANOG 59 Recap**

- Great Program
- Good feedback from attendees on the hotel
- Socials:
  - First time attendee had to be removed from premises intoxicated. His badge was taken and he is not allowed to return to the meeting.
  - Proposal to have NANOG host onsite socials, where NANOG has control over what is being offered to the attendees. These socials would be sponsored by different companies, in the same way that the meeting meals are sponsored.
- ✓ Action: Dan to bring back proposal to the DC for consideration

**3) NOTR Recap**

- The program worked well with three fellows
- Assigning 2 chaperones per fellow seems to work very well
- The program needs to be better promoted; it should be more visible on the NANOG website
- ✓ Action: NANOG staff to work with web developers to make Scholarship Program more visible on website

**4) Fellowship Program Recap**

- The July Financial Statements have been distributed and posted in ARO
- The August Statements will be shared with the board prior to NANOG 59
- Total of \$1,100,000 placed in staggered CDs with different financial institutions but managed through Wells Fargo; this will ensure that most NANOG funds are FDIC-insured.



#### 5) Engagement with Marketing Sponsors

- Ilissa Miller seems to be working well
- It is important that her work supports the efforts of the Dc and does not drive or direct them

#### 6) Proposed 2014 Budget

- Duane and Betty are working on a draft 2014 budget; it is likely that the F&B numbers will increase to take into account the inclusion of soft drinks during the breaks and potential increased attendance
- Need to increase the number of Premium Members
  - Need to create a good brochure that will help entice new Premium Members (brochure should include graphics, charts, statistics information, etc.)
- ✓ Action: Dan to work with Betty and ask Ilissa Miller for a quote on the creation of a quality brochure
- Proposal to move away from receiving servers for free from sponsors, and purchase our own servers, to avoid further potential server issues.
  - Consider "The Cloud"
- Need to create a report that not only shows the current bank account balance, but also the NANOG Financial Big Picture, including:
  - Future Liabilities (hotel contracts)
  - Investments
  - Yearly expenses to be paid (ED, AMS, IT Contractors, etc.)
- ✓ Action: AMS to draft a "big picture" report to present to the board.

#### 7) New Business

- There was no new business

Meeting adjourned at 9:30am.

Next meeting: Wednesday, October 9<sup>th</sup>.