



**NANOG Board of Directors Meeting Minutes**  
**November 21, 2013**  
**Teleconference**

The regular meeting of the NANOG Board of Directors was called to order at 1:03pm on the date listed above by Mike Smith.

<b>In Attendance:</b>	<b>Ex Officio:</b>
Mike Smith, Chair	Greg Dendy, PC Chair
Steve Feldman, Vice Chair	Matt Griswold, CC Chair
Jezzebell Gilmore, Secretary	Misako Manca, DC Chair
Ryan Donnelly, Treasurer	
Dave Temkin, Board Member	
Dan Golding, Board Member	<b>Staff:</b>
Betty Burke, Executive Director	Florencia Dazzi, AMS
	Anabel Martinez, AMS
	Celia Worley, AMS

**1) Secretary Report (Jezzebell)**

- Previous Board Meeting Minutes:
  - Minutes of the October 24, 2013 meeting were approved with the correction of a typo.
- **MOTION made by Jezzebell, seconded by Steve F.; approved unanimously**
  - Approval of minutes of the board meetings held at NANOG 59 was tabled to the December call

**2) Chairperson Report (Mike)**

- NDA suggested changes
  - ✓ Action: Ryan to update GDocs file incorporating proposed changes; Ryan to send revised version to board via email by next week
  - ✓ Action: Board to vote on proposed changes via email before the December 19<sup>th</sup> call
- Ad-Hoc Committees Chairs
  - **MOTION: To appoint Dave Siegel as Chair of the Education Committee and Chris Grundemann as Chair of the BCOP Committee. Made my Mike; approved unanimously**
- Cisco IP Journal Discussion
  - The board is not ready to move forward with the requested support as presented at this time.
- 2013 – 2017 Strategic Plan
  - ✓ Action: Board members to review the plan posted on GDocs and provide comments as to how the items can be prioritized.
  - ✓ Action: Betty to provide input as to the resources needed to complete the different goals
  - ✓ Action: Jezzebell to work with Betty on prioritizing the Education and Publication area
- Social Media Roles
  - ✓ Action: Matt, Misako and Greg to decide which Committee will handle updating the social media sites



### 3) Treasurer Report (Ryan)

- 2014 Draft Budget Discussion
- 2014 proposed budget is posted on GDocs
- ✓ Action: Board members to review budget and be ready to vote via email by December 19<sup>th</sup>
  
- Proposal to allocate a line item in the 2014 budget to launch a program that will fund students to attend NANOG meetings (Dave T.)
- ✓ Action: Dave to work with Betty to put a structure in place and submit to the board for discussion by December 19<sup>th</sup>.

### 4) ED Report (Betty)

- ED Update was sent via email. If the Board has questions, please direct them to Betty.
- 2016 Site selection process will begin by end of the week. RFP to be sent out to four site selection vendors.

### 5) Committees Report

#### a) Program Committee (Greg)

- Things are progressing well

#### b) Development Committee (Misako)

- N60 is looking great. Many spots have been sold; BnG is sold out.
- The DC has two new sponsorship proposals for the board to approve:
  - Espresso Cart
  - Branded Water Bottles
- ✓ Action: Misako will send a complete description of each sponsorship to the board; the board to vote via email

#### c) Communications Committee (Matt)

- Things are going well with the CC

### 5) New Business

- No new business

Meeting adjourned at 2:09pm

Next meeting: Thursday, December 19th