



**NANOG Board of Directors Meeting Minutes**  
**May 22, 2014**  
**Teleconference**

The regular meeting of the NANOG Board of Directors was called to order at 8:11am on the date listed above by Mike Smith.

|                                 |                         |
|---------------------------------|-------------------------|
| <b>In Attendance:</b>           | <b>Ex Officio:</b>      |
| Steve Feldman, Vice Chair       | Greg Dendy, PC Chair    |
| Jezzibell Gilmore, Secretary    | Matt Griswold, CC Chair |
| Ryan Donnelly, Treasurer        |                         |
| Dan Golding, Board Member       |                         |
| Betty Burke, Executive Director | <b>Staff:</b>           |
|                                 | Florencia Dazzi, AMS    |
| <b>Not Attending:</b>           | Anabel Martinez, AMS    |
| Mike Smith, Chair               |                         |
| Dave Temkin, Board Member       |                         |
| Misako Manca, DC Chair          |                         |

**1) Administrative Items**

- Previous Board Meeting Minutes:
  - Minutes of the March 20<sup>th</sup> and April 17<sup>th</sup> meeting meetings were approved
  - **MOTION made by Jezzibell; seconded by Ryan; unanimously approved.**

**2) Chair Update (Steve)**

- BoD retreat: tentative for August or September
  - ✓ Action: Betty to create a Doodle poll with possible dates
- Missing signed NDA from a few: Betty will bring hard copies to Bellevue
- Bellevue Member meeting agenda
  - Financial Report (Ryan)
  - 2013 Attendance Report (Mike)
- Bylaws changes will not be presented in Bellevue – the board will continue discussions on the subject via email and will present a proposal to the membership at a later date

**3) ED Update (Betty)**

- Bellevue is expected to be a big meeting
- Education Committee: the contracts for instructors have been executed. There is an offer on the table for donation of equipment to be used in a hands-on class. A written proposal will be presented to the board soon
- Copyright Statement: has been drafted and shared for Board review on GDocs
- N60 Summary Report has been shared by Flor and posted in GDocs
- Sponsorships: doing well. New Diamond sponsors (Google and Microsoft) and one new Platinum sponsor (Verizon Terremark).
  - ✓ Action: Board to discuss number of Premium Sponsorships during the face to face meeting in Bellevue



- Fellowships: Fellows will be invited to participate in the Education Series classes
- Drupal support contract is up for renewal – Betty will send the new contract to Mike and Ryan for review
  
- 4) Financial Update (Ryan)**
  - Presentation of 2013 Audit
  - **MOTION: To approve the 2013 Financial Audit as presented. Made by Ryan; seconded by Jezzibell; approved unanimously**
  
  - Financials look good
  - Discussion about how to invest funds in order to better market the Education Series
  - Q1 2014 will be discussed in Bellevue
  
- 5) Committees Update**
  - **PC (Greg)**
    - N61 program is in good shape
    - NOTR went well, although not as attended as expected
  
  - **CC (Matt)**
    - Mailing lists are doing well
  
- 6) New Business**
  - IPJ proposal: the issue has been closed

Meeting adjourned at 9am Pacific

Next meeting: June 4, 2014 (face to face in Bellevue)