



**NANOG Board of Directors Meeting Minutes
September 18, 2014
Teleconference**

The regular meeting of the NANOG Board of Directors was called to order at 1:04pm on the date listed above by Mike Smith.

In Attendance:	Ex Officio:
Mike Smith, Chair	Greg Dendy, PC Chair
Jezzibell Gilmore, Secretary	Misako Manca, DC Chair
Ryan Donnelly, Treasurer	
Dan Golding, Board Member	
Dave Temkin, Board Member	Staff:
Betty Burke, Executive Director	Florencia Dazzi, AMS
	Anabel Martinez, AMS
Not Attending:	Valerie Wittkop, Project Manager
Steve Feldman, Vice Chair	Celia Worley, AMS

1) Administrative Items

- Previous Board Meeting Minutes:
 - Minutes of the July 17th, 2014 meeting were approved.
 - ❖ **MOTION made by Jezzibell; seconded by Mike; unanimously approved.**

2) Chair Update (Mike)

- Board Strategy Meeting in December
 - The proposed date was accepted: December 14 – 15, 2014
 - Location: Tampa, FL
 - **Action:** Betty to distribute further details to the Board in the next coming weeks
- Baltimore Member Meeting
 - The board discussed giving priority to open mic discussions, instead of having a PowerPoint presentation
 - Members will be directed to the Members Area in ARO for Audit and Financial Data
 - Promotion of the Education Series could be brought up as a topic for open discussion
- Elections
 - Bylaws amendments: the board discussed the wording for the ballot that will propose a change in the terms of the Board of Directors
 - **Action:** Betty to distribute draft ballot to the board for review
 - Program Committee Elections (Greg): recruitment s going well. All members that are eligible to re run will do so.
 - Communications Committee: Brad Raymo is running for the Program Committee; were he get elected into the PC, Betty recommends that the Communications Committee look for a new member.

3) ED Update (Betty)

- ❖ **MOTION: To approve the October 2016 contract for Dallas as presented. Made by Betty, seconded by Mike; unanimously approved**
- **Action:** Mike and Ryan (in Steve's absence) to sign the contract.
- Sponsorships:
 - Generally in good shape. Ilissa has not been able to secure a sponsor for the Espresso Bar.
 - The board discussed whether NANOG were to cover the cost of an Espresso Bar if a sponsor could not be secured by the meeting in Baltimore



- The decision was that it would not: although the Espresso Bar is nice to have, it is not critical to justify the expense.

4) Committees Update

- **PC (Greg)**

- The N62 program is looking good – there are no concerns
- The PC is excited to have SCC present at the meeting

- **Ad Hoc Committees Update -Education Committee and NOTR Update (Val)**

- The NOTR team would like to hold 5 events during 2015; two of these would be partnering with ARIN (February and September)
- Val will send an email to the board with proposed dates and locations for all five events
- There are lots of marketing discussions being held within the Education Committee
- The Committee would like to request that the classes be promoted better
- The board agreed to hold a face to face meeting in Baltimore to discuss promotion of the Education Series
- **Action:** Val to put together a list of individuals from the Community that could contribute to the discussion; Val to share the list with the board and coordinate a meeting while in Baltimore

5) New Business

- ❖ **MOTION: to approve the electronic votes distributed via email by Betty. Made by Jezzibell, seconded by Mike; approved unanimously, with the correction of Mike Smith's name on the last motion**

Board Electronic Vote Record

- ❖ *May 1, 2014 – Motion made by Betty Burke*

- Motion:

To approve the final hotel contracts for February 2016 San Diego, and June 2016 Chicago meetings, as presented in ED Update of April 17, 2014 conference call, with legal review.

I seek approval via electronic vote by Monday, 5 PM EST, from each of the Voting members of the Board.

Motion Passed: All Voting Members of the Board voted and unanimously approved to execute contracts as submitted.

- ❖ *July 31, 2014 – Motion made by Dan Golding*

- Motion: *That Executive Director job conditions and compensation change as follows, effective immediately:*

- *ED shall receive a 5% increase in salary, backdated to 7/1/14*
- *Contract renewal is for 18 months term, backdated to 7/1/14*
- *A 6-month review to be scheduled for January 2015*
- *Start contract on annual cycles January 2105*

Motion Passed: All Voting Members of the Board voted, 1 abstention (Betty Burke), all others approved

- ❖ *August 14, 2014 – Motions made by Betty Burke, and modified by Mike Smith:*

- Motion: *Approve ED to secure National PSAV services through 2015 at NANOG meetings, not to exceed \$45,222 plus travel where required.*



- *Motion: Approve ED to secure Verilan Netcast services at NANOG meetings through 2015, not to exceed \$32,090 per meeting.*
- *Motion: Approve ED to secure Verilan Network services at NANOG meeting, not to exceed \$59,170 per meeting.*
- *Motion: Approve ED to secure NUF wifi expert and build a budget base for the sustained expert support, not to exceed \$22,000 per meeting (Use expert for Baltimore, and have funding available to move to a different expert or direction in the future if needed)*
- *Motion: Approve ED to secure NUF IT services at \$64,280.00 for the period September 1, 2014 through August 30, 2015.*

Motions Passed: All Voting Members of the Board voted and unanimous approval to execute contracts as submitted.

Meeting adjourned at 1:44pm

Next meeting: Wednesday, October 8, 2014 at 6pm PDT (face to face in Baltimore)