



March 2, 2018

Ryan Donnelly, Chair  
Patrick Gilmore, Vice Chair  
William Charnock, Treasurer  
Betty Burke, Executive Director & Secretary  
L Sean Kennedy, Member  
Tina Morris, Member  
David Temkin, Member  
Ryan Woolley, PC Chair

Electronic Mail - Voting Members of the Board

Motion made by D. Temkin, Second by Ryan D.:

Propose that we extend the offer as the new NANOG Executive Director to Ed McNair,

*As discussed in Executive Session*

Start date TBD - negotiated between ED Search Committee and Ed.

Passed via an electronic vote.