

**Board of Directors
NewNOG, Inc.**

August 12, 2010. Start 20:30 EDT

Attendees:

Steve Feldman, Joe Provo, Duane Wessels, Patrick Gilmore, Sylvie LaPerriere

Absent: Robert Seastrom

Quorum.

Minutes

1. Executive Director Contract Description: Patrick has drafted the description. It is ready to be submitted for legal review. The position will be contracted.

It is proposed by Steve and seconded by Joe to have the Executive Director Description reviewed by outside legal counsel. Adopted unanimously.

2. Funding for Executive Director: Patrick will submit to ARIN a letter requesting temporary funding to contract the Executive Director and a copy of the budget as supplied by Duane. ARIN is meeting next week to discuss the request.

It is proposed by Sylvie and seconded by Joe that Patrick be authorised to submit letter and budget to ARIN.

Meeting Adjourned at 20:42 EDT

By, Sylvie, Secretary