

NewNOG, Inc.
Board of Directors

Present: Joe, Rob, Patrick, Duane, Steve, Sylvie

Called to order 15:14 EDT

(1) A motion by Patrick to place the following text on the NewNOG election ballot:

Shall the proposed bylaws as published on September 28, 2010 at <http://www.newnog.org/docs/newnog-bylaws.pdf> be adopted in full, replacing all previous bylaws of NewNOG, Inc.?

Seconded by Duane
Passed unanimously

(2) A motion by Rob to amend the NewNOG bylaws as follows:

1. Add a new paragraph to Article 5:

From the date of incorporation through October 6, 2010, any person who is eligible to vote in the 2010 NANOG election shall be considered a member of NewNOG, Inc. and shall be eligible to vote in the 2010 NewNOG election.

2. Replace section 11.2:

Until such time as Bylaws have been approved by a majority vote of the membership, amendments to these Bylaws may be enacted by a 2/3 majority vote of the Board of Directors.

Seconded by Joe
Passed unanimously

(3) There was discussion of the loan from ARIN. Steve will sign and return tomorrow. Duane will set up a separate bank account for these funds.

(4) Executive Director search. Job description will be posted to only LinkedIn for now (since other sites have higher costs and may not reach our target candidates). Deadline for applications set at October 15th.

Adjourned 15:39
Duane W.