



**NANOG Board of Directors Meeting Minutes
September 27, 2011
Teleconference**

The regular meeting of the NANOG Board of Directors was called to order at 12:02pm on the date listed above by Steven Feldman, Chair.

Present:

1. Steven Feldman, Chair
2. Sylvie LaPerriere, Vice Chair
3. Duane Wessels, Treasurer
4. Patrick Gilmore, Secretary
5. Betty Burke, Executive Director
6. Mike Smith, Communications Committee Chair
7. Richard Steenburgen

Ex-Officio:

1. David Meyer, Program Committee Chair
2. Steve Gibbard
3. Misako Manca
4. Bettina Skehan (AMS)

Not Present:

1. Chris Quesada, Development Committee Chair (Ex-Officio)
2. Tony Kapela (Ex-Officio)
3. Dan Golding (Ex-Officio)

Previous Meeting Minutes

It was agreed that meeting minutes are submitted by email. If no one has any objections by the next Board call, they are considered approved by the Board.

1. Election Information:

There are several candidates for the Board.

There are currently three candidates for the Program Committee.

There are two proposed Bylaws amendments:

- Ratification of the membership structure
- Simplify the rules around the committees

The amendments to be posted by Friday, September 30, and the ballot approved by Monday, October 3.



2. **NANOOG 53 Update:** There were updates given on the planning of this meeting.
3. **NANOOG 54 Update:** There were updates given on the planning of this meeting.
4. **NANOOG 57 update:** A contract for Florida has been reviewed and will be ready for final Board approval shortly.
5. **Financial Report:**
Finalizing financial information for members. Target is to publish by Monday, October 3.
The Board will share financial information from NANOOG 52 with the community at NANOOG 53.
Final budget for 2011-2012 has been submitted to the Board for approval.
6. **Retreat Follow-Up**
 - a) **Development Document:** Review of sponsorship/host model is underway.
 - b) **“Why NANOOG”:** The Board is preparing vision slide deck for NANOOG 53 to present to the community.
7. **New Business:** No new business.

Meeting adjourned at 1:03pm.