



**NANOG Board of Directors
August Board Meetings
Teleconference
3:00PM Eastern**

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| Ryan Donnelly, Chair | Edward McNair, Executive Director & Secretary |
| Patrick Gilmore - Vice Chair | Ryan Woolley, PC Chair |
| Will Charnock - Treasurer | Guest: Marina Blickley, Legal Counsel |
| L Sean Kennedy, Member | |
| Dave Temkin, Member | Valerie Wittkop, Program Director |
| Tina Morris, Member | Darrieux Harvey, Director Meetings & Events |

Start Time: 3:01 PM

AGENDA

- Minutes Approvals:
 - **MOTION:** To approve the May and June minutes, by R. Donnelly, seconded by D. Temkin, approved.
- Bylaw and policy updates - (Edward / Tina). Open discussion and suggested edits were made. The board will continue to work on the document.
 - Update on Sexual Harassment Incident at NANOG 73 - Edward has the authority to handle and report back to the board the final decision.
- Audit Status - Results were sent to the audit committee.
- Secretary - Board will nominate a new secretary on the next board call.
- Financials - Edward to provide a deadline to the board to review and provide feedback.

Meeting adjourned, 4:13 PM