



NANOG Board of Directors

April 19, 2018

Los Gatos, CA

1:00 PM EST

Ryan Donnelly, Chair	Patrick Gilmore - Vice Chair
Tina Morris, Member	Ryan Woolley, PC Chair
Betty Burke, Associate Director & Secretary	Edward McNair, Executive Director
L Sean Kennedy, Member	
Dave Temkin, Member	Valerie Wittkop, Program Director
Will Charnock - Treasurer	Darrieux Harvey, Program Manager

Agenda

- **MOTION:** To approve the March 16, 2018 Minutes; by D. Temkin, seconded by W. Charnock, unanimously approved
- **MOTION:** To remove B. Burke and appoint E. McNair as Secretary; made by R. Donnelly, seconded by D. Temkin, unanimously approved.
- **MOTION:** Volunteer recognition. To invite past and current NANOG committee members to an invite only reception that will take place one hour prior to Beer n Gear. Alumni Club members will receive an indicator on the badge as long as they are a NANOG member in good standing; made by R. Donnelly, seconded by D. Temkin, unanimously approved.
- **MOTION:** Board Travel. NANOG Staff is to be empowered to reimburse reasonable and customary travel requests in an effort to meet a financial need to attend a NANOG meeting based on the NANOG bylaws; made by D. Temkin, seconded by T. Morris, unanimously approved.
- **MOTION:** To dissolve the ED search committee. Made by R. Donnelly, seconded by D. Temkin, unanimously approved. G. Dendy will be notified.

Board of Directors moved to executive session