



NANOG Board of Directors Meeting Minutes
May 10, 2013
Teleconference

The regular meeting of the NANOG Board of Directors was called to order at 11:05am on the date listed above by Sylvie LaPerriere.

In Attendance:

Sylvie LaPerriere, Chair
Steve Feldman, Secretary
Mike Smith, Vice Chair
Dan Golding
Steve Gibbard
Betty Burke, Executive Director

Not Attending:

Dave Temkin, Program Committee Chair
Dan Sneddon, Communications Committee Chair
Gina Haspilaire, Development Committee Chair
Duane Wessels, Treasurer

Staff:

Florencia Dazzi, NANOG Secretariat
Anabel Martinez, NANOG Secretariat

1) Administrative Items:

- Previous Board Meeting Minutes:
 - Minutes of the April 26, 2013 meeting were approved

MOTION: Made by Steve F., seconded by Betty, approved unanimously

- **NANOG-AMS Review**
 - Meeting Minutes: a summary paragraph will be added – the minutes will be voted on at the next call
 - AMS Renewal Offer
 - The 2 year contract ends at the end of the month; after that, we go month-to-month
 - AMS offered a discount on the annual contract increase, if NANOG were to renew for two years (assuming current staff remains the same)
 - ✓ Action: Sylvie to ask AMS for a quote for a 1 year renewal
 - ✓ Action: Board to review proposal and vote on the next call
 - ✓ Action: Betty to share the history of contracts and addendums between AMS and NANOG with Board
 - Discussion about hiring own staff versus having a management company
 - ✓ Action: Mike S. to put a strawman together comparing the pros and cons of both options – Sylvie and Steve F. to work with Mike. Report to be presented to the new elected board in October

2) ED Update

- Was sent to the Board via email prior to the call.

3) Committee Updates

- Program Committee (Steve F.)
 - The N58 agenda will be posted on Monday
- Development Committee (Betty)
 - Struggling to sell sponsorships for Breaks and Breakfasts
 - Beer 'n Gear is sold out
 - Working on securing additional Premium Sponsorships
- Communications Committee (Steve G.)



- The Committee is quiet – not much activity

4) 2012 Audit Report:

- No concerns on the financial procedures
- Recommendation to diversify savings
- **MOTION: Propose to adopt the 2012 Audit as presented. Made by Betty; seconded by Mike; unanimously approved.**

5) Attendance Charter:

- Mike and Dan drafted the charter and shared with the board
- **MOTION: To adopt the charter as written. Made by Dan; seconded by Mike; unanimously approved**
- ✓ Action: New Attendance Charter to be posted on the website

6) Bro&Sis Support Contract

- \$75 / hour – minimum of 10 hours per month
- \$100 / hour for after hours
- Cancellation within 30 days
- **MOTION: To accept the contract as written. Made by Steve F., seconded by Dan; approved unanimously**

7) June 2015 Site Selection (Betty)

- Discussion about the two final venue proposals
- **MOTION: To approve signing the contract with the Westin St Francis for June 2015. Made by Betty; seconded by Steve G.**
- Meeting dates are May 29 – June 5, 2015

8) Strategic Planning

- Betty asked group leaders to provide bullet points for the Community Meeting slides
- ARIN/ NANOG On the Road to take place on September 10th in Portland, OR
- Education Program(Steve G.); Dave Siegel is following up with the volunteer instructors. They are running late with the schedule, but hoping to have a program announcement ready before N58
- Sponsorship Program: John Curran has approved the Postel Scholarship announcement - Betty will send it out soon

9) BCOP

- Duane got the media wiki installed in our servers
- Chris Grundemann and Aaron Hughes are working on the content

Next Board meeting: Friday, May 24th, 2013

Meeting adjourned at 12:09pm PST