



NANOG Board Meeting Minutes

February 4, 2015

San Antonio, TX

The meeting of the NANOG Board lunch was called to order at 1:15pm on the date listed above by Dan Golding.

In attendance:

Dan Golding, Dave Temkin, Ryan Donnelly, Greg Dendy, Jezzibell Gilmore, Will Charnock, Betty Burke

- 1) Minutes of the Board Retreat, December 15, 2014 were approved.**
- 2) Board vote to appoint an Audit Committee,**
- 3) Purpose:**

Committee Membership

The Committee is chaired by a Board member, but may not be the Secretary/Treasurer. The Committee is composed of two "independent voting members" of the Board. The Committee may also include up to three non-voting resource members. The Chair of the Board is an *ex-officio* member of the Committee. Committee membership is appointed by the Chair of the Board and approved by the Board. Other than the Secretary/Treasurer, there should not be overlapping membership between this Committee and the Finance Committee. The Board will use its best efforts to maintain a "financial expert" on the Committee. Committee members serve one-year terms beginning January 1st and ending December 31st of that same year or until the new Committee is appointed by a vote of the Board. Excluding resource members, no member of the Committee may be appointed for more than five consecutive terms. Any disputed question regarding a voting member's independence should be reviewed by the Board for final resolution.

Resolution:

Appoint to the 2015 Audit Committee, Dave Temkin as Chair, Jezzibell Gilmore as Board Member at large, and Vijay Gill as NANOG member at large.
Betty Seconded, all voted to support, resolution passed.

Meeting adjourned 1:20