



**NANOG Board of Directors Meeting Minutes**  
**June 3, 2015**  
**San Francisco, CA**

The meeting of the NANOG Board of Directors was called to order at 1:00pm PST on the date listed by Dan Golding.

<b>In Attendance:</b>
Daniel Golding, Chair
David Temkin, Vice Chair
Ryan Donnelly, Treasurer
Greg Dendy, Secretary
Jezzibell Gilmore, Board Member
Will Charnock, Board Member
Betty Burke, Executive Director

➤ **MOTION made by Dan; unanimously approved**

- The following Board position changes were agreed upon:
  - Secretary: Betty Burke
  - Board Member: Greg Dendy

➤ **Executive Session - The Board went into executive session where only the 7 voting board members attended.**

Meeting adjourned at 1:45pm

Next meeting: Friday, June 19, 2015 at 4:00 pm EST





