



NANOG Board of Directors Meeting
September 16, 2016
Teleconference

Ryan Donnelly, Treasurer	Committee Chairs:
Greg Dendy, Member	L Sean Kennedy, PC Chair
Jezzibell Gilmore, Member	Stacy Hughes, CC Chair
Will Charnock, Member	
Betty Burke, Executive Director & Secretary	NANOG Staff:
	Darrieux Harvey, Project Manager
	Valerie Wittkop, Program Director

The regular meeting of the NANOG Board of Directors was called to order at 4:02pm Eastern by W. Charnock.

Approval of Minutes

- August 19, 2016 Board Call
- ❖ **Motion to approve: W. Charnock, Approved**

Elections

- The Board agreed to the bylaw amendments as presented to the members. Board Candidates are being confirmed and will be posted next week. A note regarding Dallas Election Schedule and Hold Retreat Dates will be sent to confirmed candidates.

NANOG 68

- Board Retreat will take place on December 15 & 16, 2016
- **Action:** Scholarship Committee to review current proposal and take recommendations back to the Board
- **Action:** Betty to produce Membership Breakfast agenda and share with the Board

NANOG Social Events

- Discussion regarding Social planning, Should NANOG (staff) play a more of an active role in coordinating events by pre-qualifying venues in advance.

PC Update

- NANOG 68: Speaker Acceptance emails will go out next week with a published agenda to follow. Slide management will start soon thereafter.
- NOTR: The event in Waterloo was successful as reported via the Surveys. 62 people registered, 45 attended
- NOTR & PTC: PC Leadership is working to secure potential speakers to fill (5) hours of content. Agenda will be confirmed and include those who we can who are also attending PTC.
- **Action:** Staff to finalize logistics this month and will announce at NANOG 68

Meeting adjourned at 4:49pm