



**NANOG Executive Board of Directors
October 19, 2016**

Dan Golding, Outgoing Chair	Patrick Gilmore, Member
Will Charnock, Member	Dave Temkin, Member
Greg Dendy, Member	Betty Burke, Executive Director
Ryan Donnelly, Member	
Jezzibell Gilmore, Member	

Meetinging called to order at 12:14

Will Charnock and Patrick Gilmore were provided new Board paperwork to review and sign.

2016 Board Officers Elected as specified in the NANOG Bylaws:

Dave Temkin - Chair

Ryan Donnelly - Vice Chair

Will Charnock - Treasurer

Betty Burke - Secretary

Jezzibell Gilmore- Communications Committee Liaison

Patrick Gilmore - Program Committee Liaison

Board Conference Calls will continue - 3rd Friday of the month

Board Retreat Date and Topics Discussed

Board received update regarding four properties for Feb. 2018 and agreed that the ED will make the determination and keep the Board informed.

Motion: Made by Ryan, second by Dave: Move Social Media responsibilities from the Communications Committee to the Executive Director, thereby the Board.

Board call for October 21, 2016 will be cancelled.

Next Board call, November 18, 2016

Meeting Adjourned 1:45 pm