Members Breakfast  
February 3, 2015  
San Antonio, TX

Attendance: 75 members

1) Introduction & Welcome (Dan Golding)  
   · The Board had a retreat in December where they discussed the various NANOG initiatives  
   · The Board is working on optimizing different operational areas, such as Sponsorships, Event Management and Bookkeeping

2) College Immersion (Dave Temkin)  
   · Launch of College Immersion Program at NANOG 63. Description of the program can be found at: [https://www.nanog.org/resources/nci](https://www.nanog.org/resources/nci)  
   · There are 10 students from the University of Colorado, Boulder in attendance at the meeting

3) Financial Information (Ryan Donnelly)  
   · A reminder that Financial Statements are posted on the “Documents” tab in ARO  
   · The draft end of the year statement shows:  
     o Assets for $2.2 MM  
     o Equity for $1.8 MM (compared to $895K by YE 2013)  
   · 2015 Budget  
     o $1.1 MM of NANOG’s Annual Budget goes to run the meetings  
     o Revenue from individual meeting sponsors cover the cost of each meeting, whereas revenue coming from Premium Sponsorship go towards NANOG’s operating costs  
     o Expected $2.3 MM in Equity by YE 2015

4) Open Q&A Session