

**NANOG Board of Directors  
Board Meeting (Officer Appointments)  
Vancouver, BC  
October 3 @ 1:45 - 2:15 pm PST**

**AGENDA**

- ❑ Signing & Review of documents
  - NDAs - will be sent via docusign this afternoon
  - Conflict of Interests - to be sent via docusign
  - NANOG Policies & Charters - does not have to be signed
  
- ❑ Retreat Dates & Agenda Timeline
  - Wednesday, December 5, 2018, arrivals and dinner
  - Thursday, December 6, 2018, 8:00 am - 5:00 pm
  
- ❑ NANOG 75 Social Event - Social Contract
  - Date: 19 February 2019
  - Location: Exploratorium
    - Central & East Gallery is on hold.
    - Seating capacity is 550, standing capacity 1250.
    - Rental Fee is \$35,000.

**MOTION:** By Patrick - Staff is allowed to continue planning going forward until the 2019 budget is approved. Motion was approved.

**MOTION:** Open the floor to open the floor for Officer elections

Chair - Sean

Vice Chair - Tina

Treasurer - Will

Secretary - Susan

Called to order at 1:46pm

End time: 2:42pm