



NANOG Board of Directors Meeting Minutes
October 24, 2013
Teleconference

The regular meeting of the NANOG Board of Directors was called to order at 1:03pm on the date listed above by Mike Smith.

In Attendance:	Ex Officio:
Mike Smith, Chair	Greg Dendy, PC Chair
Steve Feldman, Vice Chair	Matt Griswold, CC Chair
Jezzibell Gilmore, Secretary	Misako Manca, DC Chair
Ryan Donnelly, Treasurer	
Dave Temkin, Board Member	
Dan Golding, Board Member	Staff:
Betty Burke, Executive Director	Florencia Dazzi, AMS
	Anabel Martinez, AMS
	Celia Worley, AMS

1) Administrative Items

- Previous Board Meeting Minutes:
 - Minutes of the September 27, October 8 and October 9, 2013 meeting were approved.
- **MOTION made by Steve F., seconded by Dan; approved unanimously**

2) Chairperson Report (Mike)

- Welcome new Committee Chairs:
 - Program Committee: Greg Dendy
 - Development Committee: Misako Manca
 - Communications Committee: Matt Griswold
- The NDA has been revised
 - Board members are asked to download from GDocs and sign
- ✓ Action: Board members to review, sign NDA and send to AMS
- Press Policy and Logo Usage Policy have been revised
 - Board members are asked to review (in GDocs) and be ready to formally approve on the next call
- Board meetings schedule
 - The Board decided to move the calls to once a month
- Social Media Roles
 - The PC, DC and CC need to coordinate management of the social media sites
- ✓ Action: Matt, Misako and Greg to decide which Committee will handle updating the social media sites
- Board Action Items
 - Were sent with the call agenda. Board members are asked to review and send updates to Flor
- 2013 – 2017 Strategic Plan
 - Board members are asked to review the document posted on GDocs
 - Board will discuss the plan on the next call
- Education Series
 - Phoenix was a success; the Board would like to continue with the Program



- Need to create an ad-hoc Committee to manage Education
- **MOTION: To create an ad-hoc Committee to manage the Education Program and send a call for volunteers. Made by Steve F., seconded by Jezzibell; approved unanimously**

- **MOTION: To create an ad-hoc Committee to manage the BCOP Program and send a call for volunteers. Made by Steve F., seconded by Mike; approved unanimously**

3) Treasurer Report (Ryan)

- N59 Expense Summary will be ready by next week; the final version will be distributed once we have the October Financial Statements from the bank
- We are on track for the 2014 Budget Preparation

4) ED Report (Betty)

- ED Update was sent via email. If the Board has questions, please direct them to Betty.

5) Committees Report

a) Program Committee (Greg)

- CFP has been drafted and will be sent on Monday
- The agenda schedule for N60 will follow what was done for N59
- New PC members are working to create their PC Tool accounts

b) Development Committee (Misako)

- The new DC will hold its first meeting on Tuesday

c) Communications Committee (Matt)

- Things are going well with the CC

5) New Business

- Betty suggested that the Committee Vice Chairs also receive a copy of the board meeting agendas
- Ilissa Miller submitted a quote of \$700 to create the design for the NANOG Sponsorship prospectus. Betty is moving forward with the project

Meeting adjourned at 1:43pm

Next meeting: Thursday, November 21st.