



**NANOG Board of Directors Meeting  
Election of Officers  
October 4, 2017**

David Temkin, Chair	
Ryan Donnelly, Vice Chair (via Telephone)	
Will Charnock, Treasurer	
Patrick Gilmore, Member	
L Sean Kennedy, Member	NANOG Staff:
Tina Morris, Member	
Betty Burke, Executive Director & Secretary	Valerie Wittkop, Program Director

First item addressed was the signing of paperwork by all Board Members present. Ryan Donnelly to be sent paperwork via docusign for signature.

SUGGESTION: Next year send paperwork ahead of time, with signatures to be done by all via docusign

Meeting Officially Called to Order at 2:10pm Pacific, upon completion of signatures, by David Temkin

First order of Business: Officer Selection

**Chair - Ryan Donnelly**  
**Vice Chair - Patrick Gilmore**  
**Treasurer - Will Charnock**  
**Secretary - Betty Burke**  
**Program Committee Board Liaison - L Sean Kennedy**

Discussion moved to the Board Retreat

Confirm Dinner on October 25  
Confirm Full Day of Board Retreat discussions and future planning on October 26  
Tina Morris and Greg Dendy will join remotely as they will be at the RIPE meeting  
Confirmed invitation to be sent to Program Committee Chair once the Program Committee self-organized

Discussion on appointing a new member to the Program Committee to fill the vacancy created when L Sean Kennedy was voted onto the Board of Directors.

**MOTION** (by D. Temkin): Appoint Mike Smith to the Program Committee with term expiring in February 2018, **SECONDED** by B. Burke, **MOTION carried.**  
Confirmed change of leadership in the Program Committee discussed process to be used by the Program Committee Meeting the morning of October 4

Will Charnock provided an update on the Executive Director Search and Recruiter. Firm to be engaged will cost ¼ of first year Executive Director salary. The job description will be shared with the Board of Directors. The Search Committee membership will remain the same, with Greg Dendy serving on the Committee as a Member at Large.

Board of Directors moved into Executive Session.