



Board of Directors
December 21, 2018 / Board Meeting
Conference Call
2:00 PM EST

L Sean Kennedy, Chair	Patrick Gilmore, Member
Tina Morris, Vice Chair	Edward McNair, Executive Director
Will Charnock - Treasurer	Darrieux Harvey, NANOOG staff
Susan Forney, Secretary	Valerie Wittkop, NANOOG staff
Brad Raymo, PC Chair	

ED Updates (Edward)

- NANOOG staff will be out of the office until January 2, 2019. Emails will be monitored.
- The website mockup has been submitted for review. Edward asked everyone to please provide comments.

PC Update (Brad Raymo)

- 4 talks have been accepted.
- The PC will be moving a few more to accepted within the next week.
- A lot of talks have come in at the last minute, and shepherds need to be assigned.
- Key Dates - Agenda is on track to be published on time.

2019 Budget Review (Edward, Will, Val)

- A final review and adjustment have been made to the 2019 budget.
- A proposal from the ED for staffing change for a Program Manager, moving the current PM to Operations, and reducing the current services from our Accounting Services.
- ED Travel / Research Travel - ARIN, Other NOGs, Development of new programs, industry, and non-industry travel.

Action → ED - Oversee the audit, and update current staffing.

Action → Shawn will provide an update on current sponsorship sales and relationship building.

MOTION - Sean made a motion to approve the current budget minus the two action items addressed. Table the reserve policy until NANOOG 75. Susan seconded. The motion carried.

PC Nominations - (Valerie)

- Nominations and profiles will not go through Big Pulse. There is an online form.
- Valerie will provide text to the Board for review, and the pages will go live on January 7, 2019.
- Announcement message - Val will provide information on who will send the message.



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Action → Brad to provide an evaluation of existing PC members to the board.

NANOG committee review:

- Compensation Committee (L.S Kennedy, T. Morris, W. Charnock)
- Audit Committee (T. Daly, T. Morris, P. Gilmore)
- Elections Committee (L.S. Kennedy, P. Gilmore, M. Clifford)
- Geeks (L. Blunk, D. Wessels)
- NCI Committee (D. Temkin, E. McNair, L.S Kennedy)
- Scholarship (W. Charnock, J. Gilmore, K. Epperson)
- Proposed Ad-Hoc Committee (Edward)
- No update on University Outreach. It will be covered in a future meeting.

MOTION - A motion was made to approve the standing committees. None were opposed. The motion carried.

Action → Member meeting minutes are up to date.

Board Meeting Minute Approval (waiting on November minute updates)

MOTION: Sean moved to approve the August 17, 2018, meeting minutes. Edward seconded. Motion carried.

MOTION: Sean moved to approve the September electronic vote. None were opposed, and all approved. Motion carried.

MOTION: A motion was made to approve the minutes for the October 2, 2018, meeting. Tina seconded. None were opposed, and all approved. Motion carried.

MOTION: Sean moved to approve the October 3, 2018, minutes. Edward seconded. None were opposed, and all approved. Motion carried.

Tabled Agenda items

Incorporation document review

Travel Policy approval (need email review)

Adjourned: 3:20pm