The regular meeting of the NANOG Board of Directors was called to order at 1:30pm on the date listed above by Sylvie LaPerriere.

In Attendance:
Sylvie LaPerriere, outgoing Chair
Duane Wessels, outgoing ViceChair
Mike Smith, outgoing Treasurer
Steve Gibbard, outgoing Secretary
Dan Golding
Steve Feldman
Betty Burke, Executive Director

Ex-Officio:
Misako Manca, Development Committee outgoing Chair
Dave Temkin, Program Committee outgoing Chair

Guests:
Patrick Gilmore

Staff:
Florencia Dazzi, NANOG Secretariat

1) Initial Statements:
   • Incoming Board Member statements:
     o Dan Golding: Excited about a continued involvement with the board; this is the first time he will be involved in appointing Committee Members
     o Steve Feldman: It is very good to be back.
   • Remaining Board members:
     o Sylvie: Strategically, its has been a great year – we are on track with the goals we set last year
     o Duane: Our most imminent task is to finalize the transition of services and the new website

2) Committees Review:
   a) Development Committee (Misako):
      • There have been challenges throughout the year; however, the DC has met its goals
      • The Committee focused on putting processes in place that will hopefully facilitate the job of DC members in the future
   b) Program Committee (Dave):
      • It has been a great year for the PC
      • The Committee put in place three full NANOG programs

3) Election of Officers:
   ➢ MOTION: To appoint the following officers within the Board of Directors:
     o Sylvie LaPerriere as Chair
     o Mike Smith as Vice Chair
     o Duane Wessels as Treasurer
     o Steve Feldman as Secretary
And, in addition:
  o Dan Golding as PC Liaison
  o Steve Gibbard as CC Liaison
  o Duane Wessels as DC Liaison

Motion made by Sylvie, seconded by Steve F., approved unanimously.

4) Program Committee Appointment:
   • Board evaluated all candidates.

   ➢ MOTION: To appoint the following members to the Program Committee:
     o Dave Temkin
     o Greg Dendy
     o Ryan Donelly
     o Chris Grundeman
     o Elisa Jasinska
     o John Van Oppen
     o Philippe Couture
     o Anton Kapela

Motion made by Steve G., seconded by Betty; passed unanimously.

5) Communications Committee Appointment:
   • Board evaluated all candidates.

   ➢ MOTION: To appoint the following members to the Communications Committee:
     o Larry Blunk
     o Colin Corbett
     o Andrew Koch

Motion made by Sylvie, seconded by Steve G.; passed unanimously.

6) Development Committee Appointment:
   • Board briefly discussed The Membership Sub-Committee and whether it should remain as part of
     the Development Committee or move elsewhere. Discussion will continue in future board
     meetings.
   • Board evaluated all candidates.

   ➢ MOTION: To appoint the following members to the Development Committee:
     o Misako Manca
     o Gina Haspilaire
     o Jezzibell Gilmore
     o Michael Buchner
     o Michael Rascoe (appointed to a 1 Year Term)

Motion made by Sylvie, seconded by Betty; passed unanimously.
7) **Board Strategic Session:**
   - Date: Thursday, December 13<sup>th</sup>
   - Location: AMS Offices in Fremont

8) **New Business:**
   - There was no new business

Meeting adjourned at 5:30pm CDT.

**Next Board meeting:** Friday, November 9, 2012