The regular meeting of the NANOG Board of Directors was called to order at 11:03am on the date listed above by Sylvie LaPerriere, Chair.

In Attendance:
Sylvie LaPerriere, Chair
Duane Wessels, Vice Chair
Steve Gibbard, Secretary
Mike Smith, Treasurer
Patrick Gilmore
Betty Burke, Executive Director

Ex-Officio:
Misako Manca, Development Committee Chair
Dave Temkin, Program Committee Chair
Randy Epstein, Communications Committee Rep.
Cat Rodery, Membership Sub Committee

Not Attending:
Richard Steenbergen (RAS)

1) Administrative Items
   • Minutes of the April 13, 2012 meeting were approved
     ➢ MOTION to approve minutes - Made by Patrick; seconded by Mike; passed unanimously
   • The April 27, 2012 meeting was cancelled
   • AMS will provide extra support for the Vancouver meeting – Karen Moore will join the AMS team
     for the month around the meeting

2) Committee Reports:
   a) Communications Committee (Steve G):
      • Three individuals have volunteered to join the CC. The Committee is currently reviewing their profiles
      ✓ Action: Steve G to encourage the volunteers to attend N55 so that the Board can meet with them in person

   b) Program Committee (Dave T.):
      • Moved Peering session from Tuesday to Monday to avoid conflict with IPv6
      • The N55 agenda only has two tracks: Peering (on Monday) and DNS (on Tuesday)
      • The Monday – Wednesday schedule will be presented at the Community Meeting. ARIN will present the schedule to their membership as well
      • The PC expects that some attendees will leave the meeting on Tuesday afternoon, in anticipation of IPv6 day
      ✓ Action: Dave to send out an email announcing the publication of the agenda and reminding the Community of the hotel cut-off date of May 18
c) Development Committee (Misako):
• One sponsorship slot left on Wednesday morning
• Flor is following up with sponsors on pending payments
• There are three sponsors on a waiting list for BnG
• Misako and Betty are currently working on securing a host for Orlando (N57)

d) Membership (Cat)
• Working on NANOG clothing line with Lands End
• Working on the following documents:
  o Member discount webpage
  o Member Renewal Letter
  o Member non-renewal Survey: asking former members the reasons for not renewing

3) AMS Report (Flor):
• Vancouver meeting plans are on track
• Karen Moore joining the team next Monday

4) Strategic Plan (Betty):
• Servers are being set up
• The move of the services will not be done until July
• Working on Phase 2 of PC Tool revision
• Working with RAS and the Communications Committee on the transition of the website
• BoD and Committees N55 meetings have been sent via Calendars
• Betty shared with the BoD a list of properties considered for future meetings via GDocs
• Working on draft slides for Community Meeting
• Betty created a File Folder in GDocs with several documents for the BoD to review
  ✓ Action: Board members to review and provide feedback by May 18

• 2012 Election Timeline
  ➢ MOTION to approve Election Committee to be constituted by Betty, Patrick and Steve
    o Made by Patrick, seconded by Duane. Motion Passed with 3 YES and 1 Abstain (Steve)

5) Treasurer Report (Mike)
• All looks good – everything is going smoothly
• Once 2010 and 2011 Tax reports are finalized they will be posted on the website
• 2011 Audit: Preliminary report looks good. Final report should be ready some time in June.

6) Next Meetings:
• May 25: Gary Selick to join the call to guide discussions on:
- Scholarship Program
- Educational Program
- Membership retention and recruitment

- Following Meeting is June 6 (face to face in Vancouver)
- Following meeting is June 22 via teleconference

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

Meeting adjourned at 11:55am PST.

**Next Board call:** Friday, May 25, 2012 at 11am PST