The regular meeting of the NANOG Board of Directors was called to order at 11:06am on the date listed above by Duane Wessels, Vice Chair.

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

**Ex-Officio:**
Misako Manca, Development Committee Chair  
Dave Temkin, Program Committee Chair  
Randy Epstein, Communications Committee Interim Chair

**Not Attending:**
Sylvie LaPerriere, Chair

**Staff:**
Florence Dazzi, NANOG Secretariat  
Anabel Martinez, NANOG Secretariat  
Karen Moore, NANOG Secretariat

1) **Administrative Items:**
   • Minutes of the July 6, 2012 meeting were approved with the changes made by Steve G (addition of absentees names).
     ➢ MOTION: Made by Steve G., seconded by Betty, approved unanimously

2) **Review of Previous Action Items:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Action Item</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/22/2012</td>
<td>Sylvie to announce Survey Results to Community</td>
<td>Pending</td>
</tr>
<tr>
<td></td>
<td>BoD to review N55 Speaker and Survey Summaries in GDocs</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Randy to draft email to the Community requesting feedback/ideas</td>
<td>Pending</td>
</tr>
<tr>
<td></td>
<td>for new website</td>
<td></td>
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<tr>
<td>7/6/2012</td>
<td>Mike to rework Sponsorship Cancellation Policy and send to the board</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Steve G. to notify winner of Postel Scholarship</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>Sylvie to contact Steve F. about ETA of Bylaws changes recommendations</td>
<td>Completed</td>
</tr>
</tbody>
</table>

➢ MOTION: To approve Sponsorship Cancellation Policy as posted on GDocs. Made by Mike, seconded by Dan, approved unanimously

3) **Strategic Update:**
   • Bylaws Changes:
     o Steve Feldman provided changes recommendations via GDocs – Flor had input in such recommendations and distributed an example of a Board Elections Policy
     ✓ Action: BoD to review recommendations posted on GDocs
   • Scholarships/ Educational Track:
     o No updates at this time
4) **Committees Report:**
   a) **Development Committee (Misako):**
      - Nothing major to report; things are going well
   b) **Program Committee (Dave T.):**
      - Working on Program for N56
      - Dave reached out to ONF about the NOGLab
   c) **Communications Committee (Steve):**
      - The CC changed the configuration of the lists in mailman so that messages from brand new members are initially moderated, in order to avoid spam. Once a new member shows to be a valid an serious participant, the moderation is removed
      - Request to remove Michienne from the Committee, given that he has been away for several months with no communications to the CC
      ➢ **MOTION:** To remove Michienne Dixon from the Communications Committee, per request from the Committee. Made by Patrick; seconded by Mike; approved unanimously.

5) **Treasurer Update (Mike):**
   - Finances look very good – currently about $800,000 in the bank (Vancouver meeting expenses have not been paid yet – estimated at $300,000)
   - Discussion about saving funds in a reserve account – Flor suggested investing in safe, secure accounts (high yield savings, CDs, or similar)
   - Proposal to leave enough reserves to cover at least two NANOG meetings as well as any outstanding debt payments
   ✓ **Action:** Mike to gather additional information and Board to continue discussions in future meetings

6) **ED Update (Betty):**
   - Still working on hotel contracts for the following future meetings:
     - June 2012: Roosevelt Hotel, New Orleans, LA
     - February 2014: Westin Peachtree, Atlanta, GA

7) **AMS Update (Flor):**
   - No major updates other than input for Bylaws changes and reserve funds allocation
   - Initial steps on Dallas meeting planning
   - Preparing documentation for Elections

8) **New Business:**
   - No new business

Meeting adjourned at 11:46am PDT.
Next Board meeting: Friday, August 3, 2012 at 11:00am PDT