

Board of Directors

NewNOG, Inc.

September 3, 2010. Start 15:03 EDT

Attendees:

Steve Feldman, Joe Provo, Duane Wessels, Sylvie LaPerriere

Duane is chairing. Quorum declared.

Minutes

1. Financial WG:

1. Suggest changes to the membership structure. Joe to collate collective feedback and send to the WG for their consideration.
2. Current budget is complete and ready for sending with the 501 (c) (3) application.

2. Membership WG: final member counts projections need to be sent back to Finance WG.

3. Governance WG: amendments proposed by Steve G look good. Board members encouraged to respond to Steve. Steve F, will post to nanog futures.

4. Executive Director position: funding is secured. Awaiting loan via promissory note. Afterwards, Patrick will be able to post the job opening.

It is proposed by Steve F and seconded by Joe to authorize Patrick to post the Executive Director job description on public sites. Adopted unanimously.

5. Nanog52 Service proposal by Merit.

Following our meeting in May, Merit has submitted its proposal to carry on the same conference logistics it normally undertakes for N52 in Denver. The proposed services and the prices are in line with previous recognised expenses for same events. Sylvie to respond to Andy that the proposal looks directionally good and ask for a live meeting to discuss details during the upcoming N50 in Atlanta.

6. AOB: none.

Meeting Adjourned at 15:39 EDT

By, Sylvie, Secretary