

NewNOG, Inc  
Board of Directors meeting  
Sept 13, 2010

Present: Steve, Patrick, Joe, Rob, Duane  
Absent: Sylvie  
Called to order 15:26 EDT

#### Minutes

1. Motion by Joe to authorize Patrick to spend up to \$300 posting Exec Director job description to a handful of web sites.

Seconded by Duane

Motion passed unanimously

2. Motion by Patrick authorizing Steve to sign and submit NewNOG's 501(c)(3) application to the IRS, including the \$850 processing fee.

Seconded by Rob

Motion passed unanimously

Meeting adjourned, 15:30 EDT  
Minutes recorded by Duane