



**NANOG Board of Directors Meeting Minutes**  
**July 20, 2012**  
**Teleconference**

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

**Staff:**

Florencia Dazzi, NANOG Secretariat  
Anabel Martinez, NANOG Secretariat  
Karen Moore, NANOG Secretariat

**Not Attending:**

Sylvie LaPerriere, Chair

**1) Administrative Items:**

- Minutes of the July 6, 2012 meeting were approved with the changes made by Steve G (addition of absentee names).
- **MOTION: Made by Steve G., seconded by Betty, approved unanimously**

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

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

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

**3) Strategic Update:**

- Bylaws Changes:
  - 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:
  - 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 and 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