



**NANOG Board of Directors Meeting Minutes
September 13, 2011
Teleconference**

The regular meeting of the NANOG Board of Directors was called to order at 12:01pm on the date listed above by Steven Feldman, Chair.

Present:

1. Steven Feldman, Chair
2. Sylvie LaPerriere, Vice Chair
3. Duane Wessels, Treasurer
4. Patrick Gilmore, Secretary
5. Betty Burke, Executive Director (joined late)
6. Mike Smith, Communications Committee Chair
7. Richard Steenburgen

Ex-Officio:

1. David Meyer, Program Committee Chair (joined late)
2. Steve Gibbard
3. Bettina Skehan (AMS)

Not Present:

1. Chris Quesada, Development Committee Chair (Ex-Officio)
2. Tony Kapela (Ex-Officio)
3. Dan Golding (Ex-Officio)

Previous Meeting Minutes

It was agreed that meeting minutes are submitted by email. If no one has any objections by the next Board call, they are considered approved by the Board.

1. **NANOG 53 Update (Steven F.):** Registration numbers are still rising. The hotel block expires on September 23.
 - **Action Item:** Betty to send out announcement to the community encouraging them to register and book hotel before September 23.
2. **NANOG 54 Update (Steven F.):** Betty continues to work on connectivity for the meeting.
3. **Future Meetings (Steven F.):** Betty is currently working on possible location for January/February 2013 meeting.



4. Committee Updates:

- a) **Communications Committee:** No update
- b) **Development Committee:** No update
- c) **Membership Committee (Steve G.):** No news
- d) **Communications Committee (Mike):** No news

5. **Financial Report (Duane):** Betty and Duane will go over the budget. Duane is working on the draft.

6. **Elections - Proposed Bylaws amendments - Announcement (Steve G.):** Operating details need to be kept out of the bylaws. The Board needs to create policies that define the operating items that are outside of the bylaws.

The Board discussed a proposal to compensate committee members for their work. Discussions to be continued in future meetings.

- **Action Item:** Steven F. to send out an email to address this.

a) **Proposed Amendments:** Get the membership to ratify the membership structure. Mike and Betty to discuss this issue tomorrow.

- **Action Item:** Mike and Betty to put together a proposal regarding the new committee structure.

b) **Announcement schedule:** Coming to the end of the nomination period for Board members.

- **Action Item:** Patrick to send out mailing today.

The PC election opened yesterday; the Board election closes today.

7. Members/Community Meeting

It was agreed that the Members/Community Meeting should be open to the public.

Discussion Points and who should lead them:

- Election Process: Patrick
- Board candidates' statements with questions from the audience: Patrick as moderator
- Amendments: Patrick will introduce
- Finances: Duane
- Q&A, Committee structure: Steve G.
- Events update: Betty



- Miscellaneous items: Steven F.
 - **Action Item:** Steven F. to follow up and get slides from each Community Meeting speaker
 - **Action Item:** Sylvie to put the slide deck together.

NANOG Website update: some information currently posted on the website is obsolete such as the mentioning of the Steering Committee.

- **Action Item:** The Board needs review the website and determine what needs to be removed and what should be kept for historic purposes
- 8. Board Retreat Update (Steven F):** Good discussions with several action items as outcome. The action items spreadsheet was published last week.
- **Action Item:** Steven F. to follow up with everyone over the next couple of days.

9. New Business: No new business.

10. Meeting adjourned at 12:50pm.