

**Board of Directors**  
**NewNOG, Inc.**

October 3 , 2010. Start 11:50 EDT

**Attendees:**

Steve Feldman, Joe Provo, Duane Wessels, Patrick Gilmore, Robert Seastrom, Sylvie LaPerriere

**Minutes**

1. Sponsorship Model

The board has reviewed the Future sponsorship model submitted by the Development WG and request precisions on:

- a) date for the new model to commence
- b) how the WG propose to manage the Lifetime meeting registration for the Organization in the Diamond option.

2. Hiring process

After this week's election, the new SC will form a hiring committee to review applications and conduct interviews for the Executive Director position. Proposed by Joe and seconded by Patrick. Adopted unanimously.

Meeting Adjourned at 11:53 EDT

By, Sylvie, Secretary