



# Member Meeting



NANOG®

# Agenda

- 2024 Board Officers + Call for Committee Participation
- 2024 Organization Goals
- Financials
- Report from Elections Committee
- Q+A

Zoom is being actively monitored; remote questions will be shared in the meeting in real time.

# 2024 Board Officers

As always, the board elected its officers for the year at the first meeting

- Chair – Leslie Daigle
- Vice Chair – Vincent Celindro
- Treasurer – Michael Costello
- Secretary – Steven Feldman

# NANOG Committee Appointments – this week!

- 7 committees need volunteers
- Meet + Greet with Board Members during Tuesday Break
- Submit your candidate form by 9pm Tuesday night
  - Open to all NANOG members
- All the details can be found here:
  - <https://www.nanog.org/members/elections/committee-nomination-process/>

A photograph of four individuals seated in white armchairs on a stage. From left to right: a woman in a green jacket, a man in a red t-shirt with 'CHI NOG 11' on it, a man in a light blue shirt, and a man in a dark blue polo shirt holding a coffee cup. The background is a purple curtain.

# 2024 Organizational Goals

Leslie Daigle, NANOG Board Chair

# 2024 Organizational Goals Highlights

- Mission
  - Confirm relevance
    - Measured by improved registration numbers
- Funding: return to break even
  - Improve meeting profitability
  - Increase premium sponsorship
- Operational excellence
  - Executive Director hiring update
  - Communications tools revisit

A man wearing a light-colored hat and glasses is speaking into a microphone. He is wearing a grey t-shirt and a blue lanyard with a badge. The background is blurred, showing other people at a conference.

# Financials

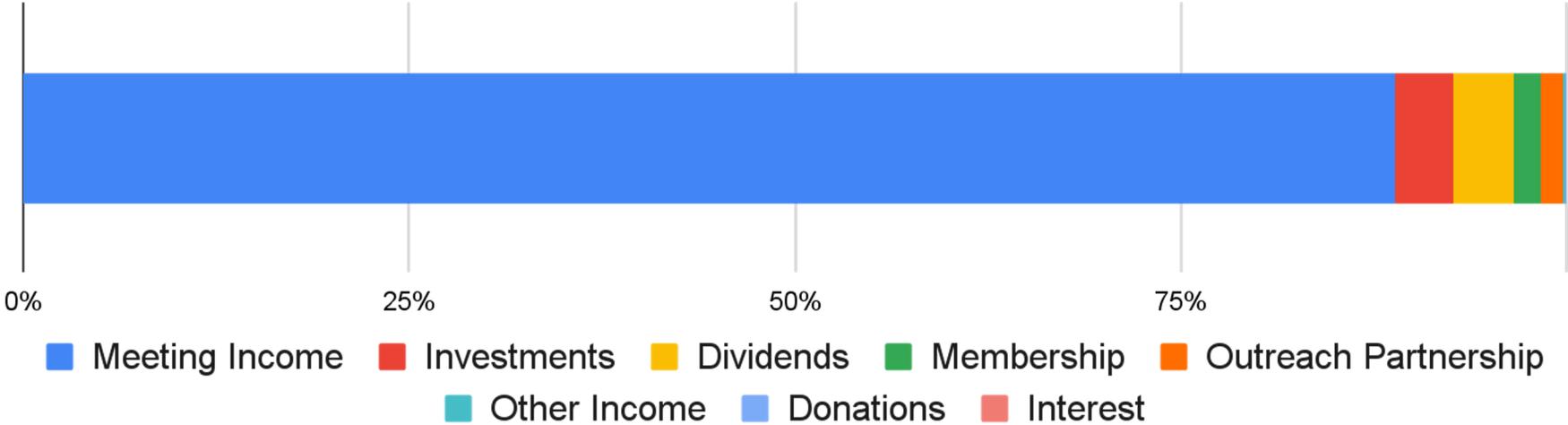
Michael Costello



# JAN-DEC 2023

**Total Income: \$3,628,299**  
**Total Expenses: \$3,961,692**  
**Change in Net Assets: \$-333,393**

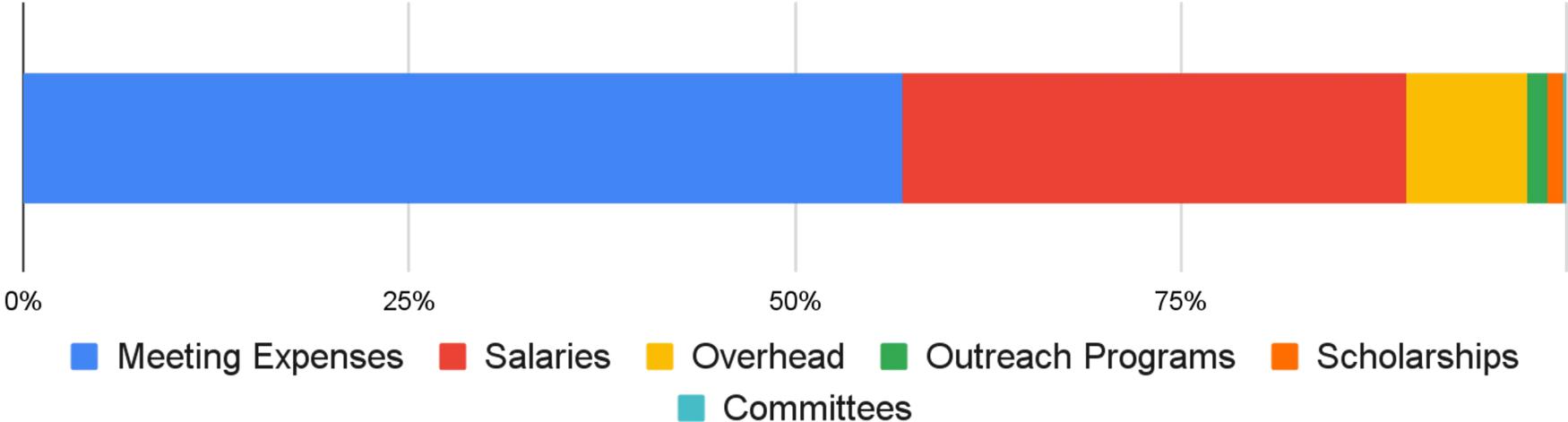
Income



# JAN-DEC 2023

Total Income: \$3,628,299  
Total Expenses: \$3,961,692  
Change in Net Assets: \$-333,393

## Expenses



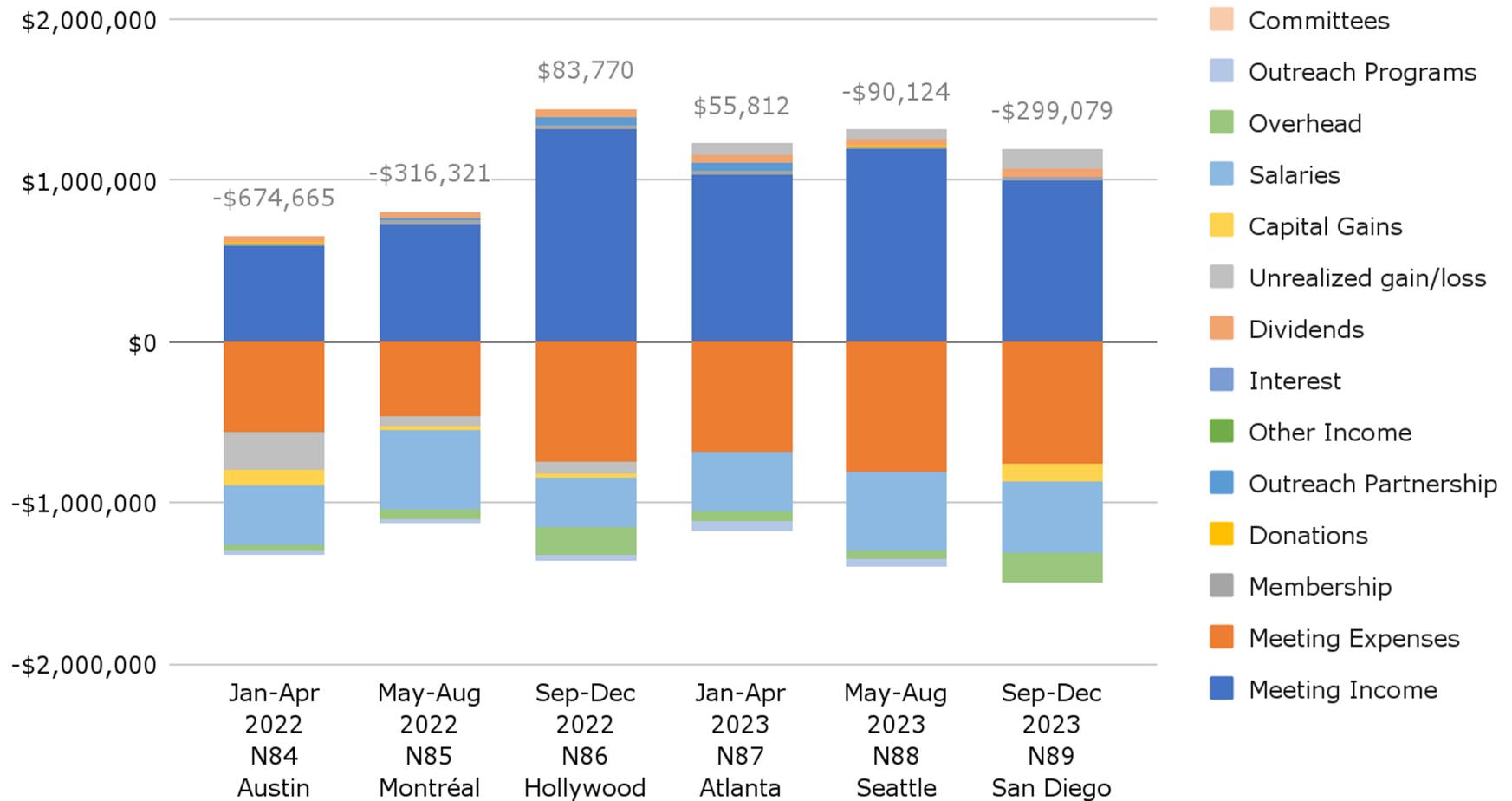
## JAN-DEC 2022

Total Income: \$2,393,566  
Total Expenses: \$3,300,783  
Change in Net Assets: \$-907,217

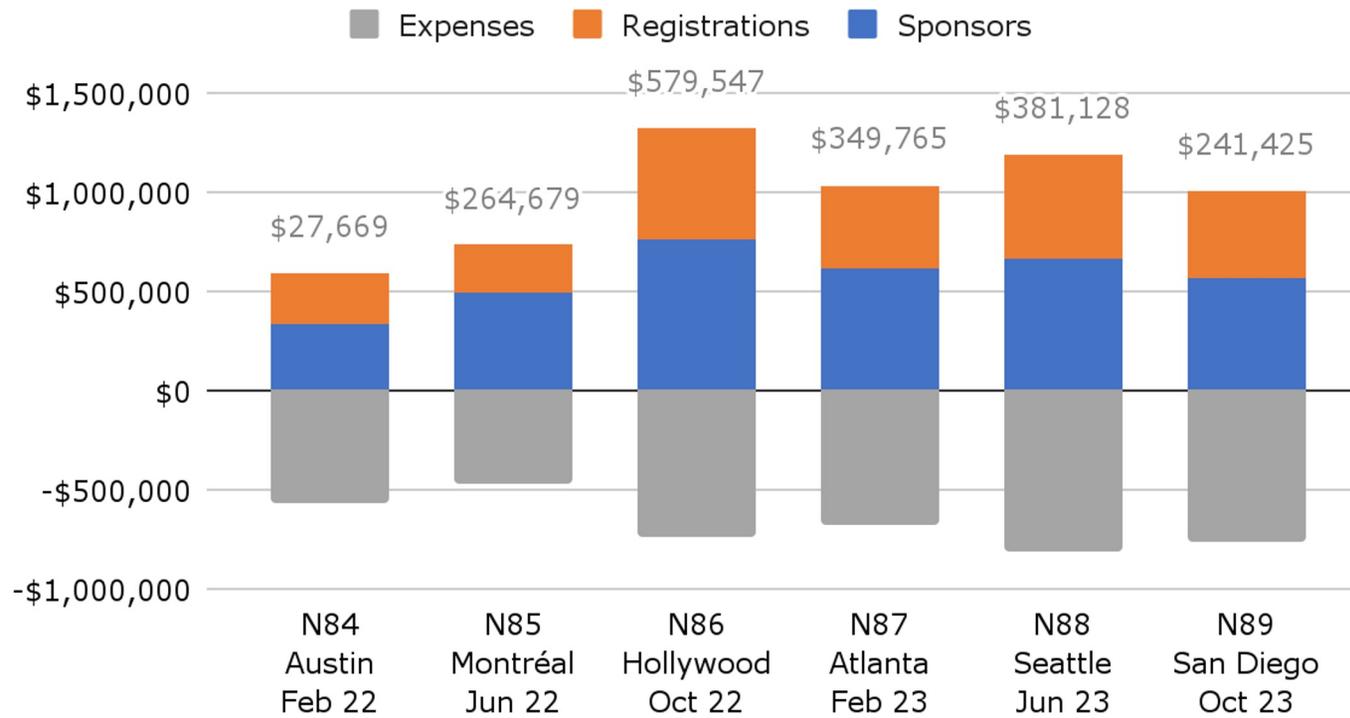
## JAN-DEC 2023

Total Income: \$3,628,299  
Total Expenses: \$3,961,692  
Change in Net Assets: \$-333,393

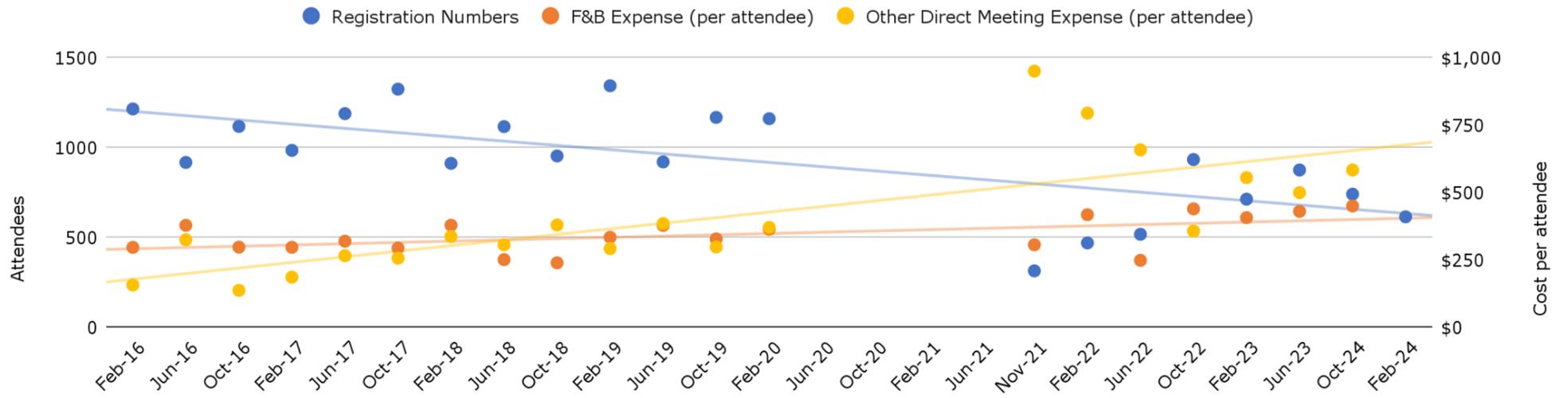
# Income and Expenses



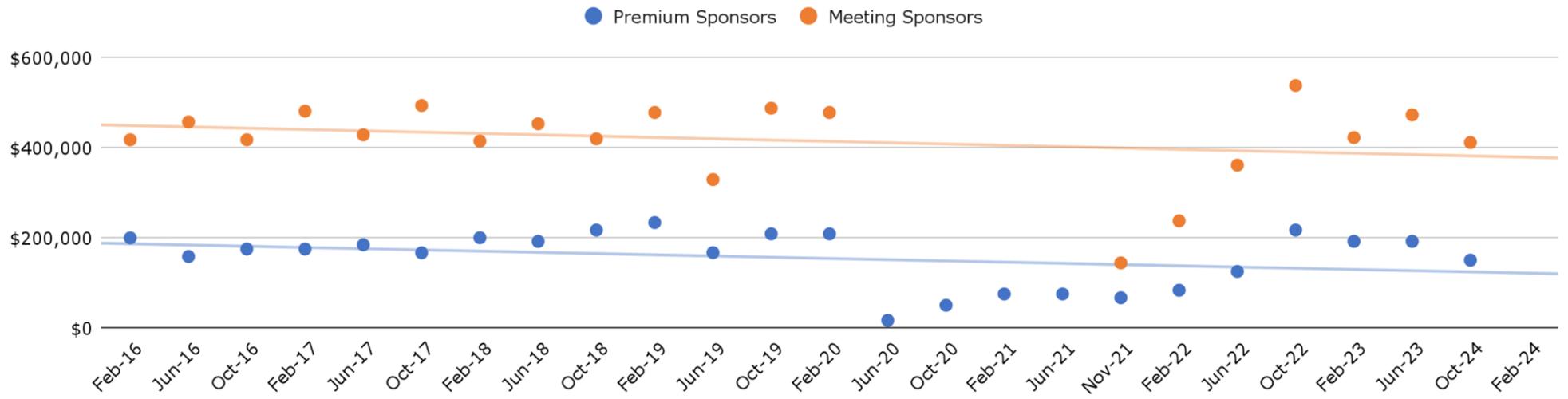
## Meeting Profitability



## In-person attendees



# Sponsorship





# Elections Report

Tony Tauber, Elections Committee Member



# 2023 Elections Committee

- Steve Feldman (board liaison)
- Calin Miculescu
- Mauricio Rodriguez
- Leif Sawyer
- Tony Tauber
- Inga Turner
- Leo Vegoda (chair)
- Valerie Wittkop (secretariat)

# Summary

- Board approved using Single Transferable Vote method
- Used the [config defaults of Simply Voting](#) (our vendor)
- Reproduced the results off the platform using code developed from [pyrankvote](#)
- 6 candidates accepted nominations
- 1 candidate withdrew before the start of the election
- 2 candidates were elected in 5 rounds

# Things that went well

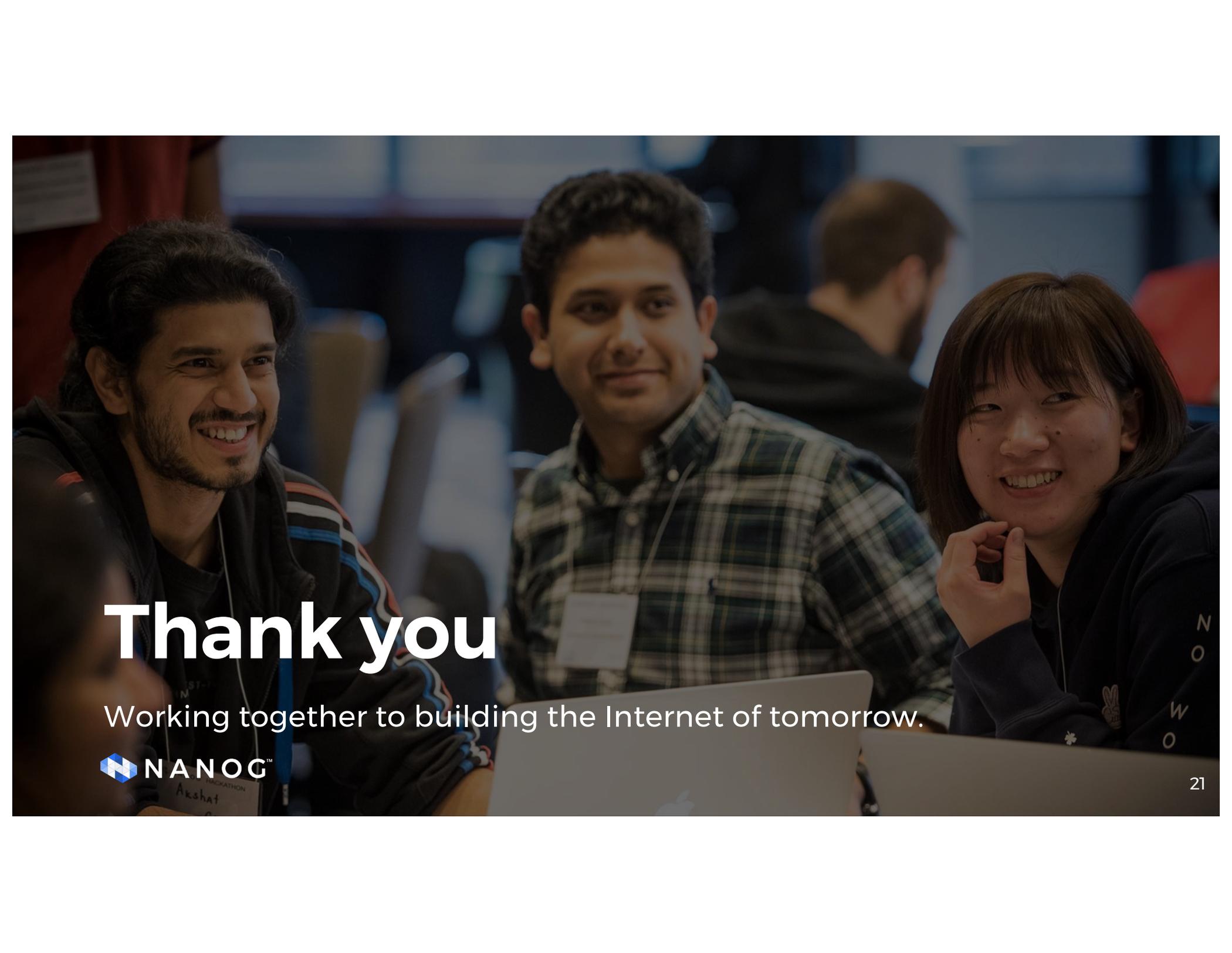
- We implemented STV as requested
- We kept the membership informed
- The candidate forum was a success
  - Non-attending candidate's pre-recorded video played correctly
  - The committee's questions elicited substantive responses
  - Participating members asked additional pertinent questions

# Areas for improvement (1 of 2)

- A board skills/experience/diversity gap analysis would help attract suitable candidates
- The 2024 Committee should investigate which version of redistribution to implement so the counting method aligns with most voters' expectations
- The NANOG Board should consider if the 2024 Elections Committee members need to sign an NDA

## Area for Improvement (2 of 2)

- Call for Board candidates should clarify that travel expenses are not reimbursed
- Improve navigation to the voting page
- Set candidates' expectations for process

A photograph of three people, two men and one woman, smiling and looking towards the camera. They are in a conference or workshop setting, with laptops open in front of them. The man on the left has a name tag that says "Akshat". The woman on the right is wearing a dark hoodie with "NONO" and "WOW" visible on it. The background is slightly blurred, showing other people and conference equipment.

# Thank you

Working together to building the Internet of tomorrow.



# Q+A

