

NANOG Board of Directors

June 2, 2021/Special Board Conference Call

3:00 p.m. EST

Tina Morris, Chair	Edward McNair, Executive Director
David Siegel, Vice Chair	Darrieux Harvey, NANOG Staff
Susan Forney, Treasurer	Claudia Bristol, NANOG Staff
Benson Schliesser, Secretary	
Patrick Gilmore, Member	
Vincent Celindro, PC Liaison	
Catherine Gurinsky, PC Chair	

Start time: 3:00 p.m. EDT

Roll Call / Call to order:

The Chair, Tina Morris, called this special meeting with unanimous consent. All members were present, and the meeting was called to order.

Approval of Minutes:

Board members agreed that they had had the chance to review the minutes and voted unanimously to accept and publish them.

- January Board Meeting Public Minutes
- February Committee Selection Public Minutes
- February Board Meeting Public Minutes
- March Board Meeting Public Minutes
- April Board Meeting Public Minutes

Other Business:

Edward reported that the new registration system is working well, and we currently have 293 registrations for NANOG 82. Also, with the system making it easier, we have begun receiving donations and there were 13 new members in May.

Executive Session:

The Board entered executive session to discuss a sensitive issue that has arisen. Staff was dismissed at 3:06 p.m.

Adjournment:

The meeting was adjourned at the conclusion of the Executive Session.