

NANOG Board of Directors
April 15, 2022/Board Conference Call
1:00 p.m. EDT

Tina Morris, Chair	Edward McNair, Executive Director
David Siegel, Vice Chair	Darrieux Harvey, NANOG Staff
Steven Feldman, Secretary	Claudia Bristol, NANOG Staff
Vincent Celindro, Treasurer	
Catherine Gurinsky, PC Chair	
Patrick Gilmore, Member	

Start time: 1:11 p.m. EDT

Roll Call / Call to order:

Benson had expressed regrets. Patrick and Catherine joined after the meeting was called to order..

Agenda Review & Disclosure of Conflicts of Interest

No conflicts of interest to report. A request was made to add a Program Promotion Opportunity to the agenda.

Staff Report

- Meetings
 - Staff are working with upcoming conference hotels about ongoing COVID-19 concerns.
 - Staff are exploring a service to conduct COVID-19 testing for NANOG 85 attendees at the hotel, to facilitate return to the US.
 - NANOG 86 site visit is scheduled for May.
- Sponsorship
 - Current sales revenue for upcoming meetings looks promising.
- Ad-hoc Committees
 - Calls for volunteers will be sent for the Election and Scholarship Committees.
 - The Board will appoint committee members and liaisons in May.
- Development
 - UI mockups of the Meeting Appointment tool have been sent to the beta testers for feedback.. A community beta will be available by NANOG 85.
 - We have added live Meeting Status Information to our event pages.
 - There is now an option to add a countdown timer on event pages.
- Financials
 - A letter to the NANOG Community regarding registration price increase was shared with the Board.

Discussion on NANOG's Investment Portfolio (Vincent Celindro)

- Vincent, Benson, Edward and Claudia met with our investment advisors.
- The advisors recommended a reallocation of funds as a hedge against inflation.
- The portfolio can be reviewed with the advisor each quarter for performance.

MOTION: Reallocate funds as recommended by the advisors. A roll call vote was taken and the motion passed unanimously.

Revisit/Re-vote on the 2022 Budget (Vincent Celindro)

- An error in the approved 2022 budget underestimated food and beverage costs for NANOG 86.
- Fixing the error increases the budgeted net loss for the year.

MOTION: Approve the updated budget. A roll call vote was taken with unanimous approval.

Status of Board Minutes

- January 28, 2022
- February 14, 2022
- February 16, 2022
- March 18, 2022

The edited Public minutes for the four meetings listed above had been posted for the Board's review.

MOTION: Approve the listed minutes. The motion passed with approval of 5 members present, and one abstention.

Audit Committee Update (Benson Schliesser)

With the absence of Benson, this item was tabled until the next meeting.

Program Committee Update (Cat Gurinsky)

- Approved talks are now updated in real time.
- There have been 33 submissions, 20 pending approval.
- N86 keynote invitations will be sent to two potential speakers.

Education Committee Update (Dave Siegel)

- The committee is struggling with the current situation.
- The committee desires to build our own programs, but have received no RFP responses.
- ISOC has packaged courses which might be a possibility..
- The committee is still gathering information and no decision has been made at this point.

Mentorship Committee Update (Vincent Celindro)

Committee is continuing to get volunteers to serve as mentors.

Program Promotion Opportunity (David Siegel)

- David has been researching promotional opportunities with a relevant YouTube channel.

Executive Session:

Staff was excused at 2:17 p.m. EDT. The Board went into executive session to review a report by the Compensation Committee on 2021 performance reviews and compensation changes.

MOTION: The Board unanimously approved a pay increase and bonus for the Executive Director.

Conclusion:

The Chair announced the next scheduled meeting would be Friday, May 20, 2022 at 1 p.m. EDT and adjourned the meeting.

End time: 2:52 p.m. EDT