

NANOG Board of Directors
October 16, 2022/N86 Hollywood, CA
1:00 p.m. PDT

Tina Morris, Chair	Edward McNair, Executive Director
David Siegel, Vice Chair	Claudia Bristol, NANOG Staff
Steven Feldman, Secretary	Darrieux Harvey, NANOG Staff
Vincent Celindro, Treasurer	
Catherine Gurinsky, PC Chair	
Leslie Daigle, Member	
Benson Schliesser, PC Liaison (Remote)	

Note: The first half of the day was changed to an informal Board workshop, and the actual meeting time was rescheduled to 1:00 p.m.

Start time: 1:07 p.m. PDT

Roll Call / Call to order: (Tina)

Tina confirmed that all Board members were present either in person or remotely, plus staff.

Agenda Review (Tina)

No additions to the agenda were requested.

Review and Approve Previous Minutes

- August 19, 2022
- September 23, 2022

The listed minutes had been provided prior to the meeting for the Board to review, and there were no objections.

MOTION: Approve both minutes listed. The motion passed unanimously.

Thematic Goal Update

The current thematic goal is “Closing the Gap”, to reduce the projected 2022 budget shortfall as much as possible. Edward shared a spreadsheet showing the progress to date. The staff and Board will continue to work toward reducing expenses and finding new sources of income, with a focus on increasing the pool of sponsors and patrons.

New Charters

The Board reviewed proposed charters for the Outreach committee and DEI (Diversity, Equity, and Inclusion) ad-hoc committees. It was felt that neither charter was ready for approval, and the Board requested that the committees better define their missions and goals and resubmit the charters for approval.

Audit Committee

- The audit committee needs additional guidance on their role and responsibilities.
- A delay in audit approval could impact other financial actions, such as tax filings.
- **ACTION:** Staff will meet with the audit committee to clarify their role and responsibilities.

Executive Session

The staff was excused at 3:36 p.m. The Board met in executive session, concluding at 4:55 p.m.

Conclusion

The Chair announced that the meeting originally scheduled for Friday October 21 is canceled, and the next scheduled meeting will be Friday, November 18, 2022 at 1 p.m. EDT, and adjourned the meeting.

End time: 4:56 pm PDT