

## NANOG Board of Directors

November 18, 2022/Board Conference Call

1:00 p.m. EST

Tina Morris, Chair	Edward McNair, Executive Director
David Siegel, Vice Chair	Claudia Bristol, NANOG Staff
Steve Feldman, Secretary	Darrieux Harvey, NANOG Staff
Vincent Celindro, Treasurer	Valerie Wittkop, NANOG Staff
Catherine Gurinsky, PC Chair	
Leslie Daigle, Member	
Michael Costello, Member Elect	

**Start time:** 1:08 p.m. EST

### **Roll Call / Call to order:** (Tina)

Benson expressed regrets, but all other board members are present. Tina welcomed newly elected member Michael Costello, whose term starts January 1, and congratulated Leslie Daigle, who was elected to a full term also starting January 1.

### **Agenda Review**

Tina reviewed the agenda and noted an additional item for discussion on the Education Committee.

### **Review and Approve Previous Minutes**

No minutes ready for review at this time. Steve plans to have all outstanding minutes ready for voting at the next meeting.

### **2022 Financial Projections**

The 2022 financial projection was shared with the Board. It remains incomplete due to two final invoices from N86 which have not yet been received. The projected loss for 2022 has grown since the last estimate due to lower than expected meeting registration revenue and two small unbudgeted expenses.

### **2023 Budget Proposal Review + Approval**

The 2023 Proposed budget had been shared with the Board with explanations of any differences in each account. Some questions were raised and answered.

Discussion points included:

- The budget is conservative, and does not include potential increases to revenue from additional sponsorships or other sources.
- NANOG needs to continue to be frugal with travel expenses, limiting discretionary travel as appropriate.
- Hotels are generally less willing to negotiate on pricing than before the pandemic.

The overall Proposed Budget for 2023 has a positive projected income.

**MOTION:** Approve the 2023 proposed budget as presented. A roll call vote was taken and approved unanimously.

### **Review the Upcoming Board Retreat Schedule**

- A four hour block is scheduled for Friday, December 16, 2022 beginning at 10:00 a.m. PST or 1:00 a.m. EST.
- Staff will prepare documents for review in advance of the meeting.
- Agenda items will include 2022 review, strategic plan review and updates, and charter approvals.
- A face to face Board meeting - Scheduled for Thursday, February 16, 2022 from 9:00 a.m. to 5 p.m. EST in Atlanta.
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### **Education Committee**

A concern was noted that Michael might be required to resign his position on the Education Committee when beginning his Board term. A review of the bylaws clarified that this restriction only disallows simultaneous membership on the Board and Program Committee. Ad-hoc committee membership is not affected.

### **Conclusion**

The Chair announced that the next scheduled meeting will be Friday, December 16, 2022 at 1 p.m. EDT, and adjourned the meeting.

**End time:** 2:37 p.m. EST