



NANOG Board of Directors Meeting
DRAFT

Friday, November 15, 2024
Via Zoom
1:00PM EDT

Attendees

Leslie Daigle, Chair	Jonathan Black, Member / Executive Director
Vincent Celindro, Vice Chair	Steve Plote, Program Committee
Michael Costello, Treasurer	Darrieux Harvey, NANOG Staff
Steven Feldman, Secretary	Valerie Wittkop, NANOG Staff
David Siegel, Member	Elizabeth Culley, Member Elect
Catherine Gurinsky, Member	

Regrets: None

Call to Order: 2:21 PM Eastern Standard Time

MOTION #1, Agenda Review (L. Daigle) The agenda for this meeting of the NANOG Board of Directors as presented is hereby approved.

7 in favor /0 opposed /0 abstention. Resolved: Motion carries

MOTION #2, Board Minutes Approval (S. Feldman) The minutes of the meeting of the NANOG Board of Directors held on October 20, 2024 as presented are hereby approved.

6 in favor /0 opposed /1 abstention (from a member not present at the October meeting.). Resolved: Motion carries

Executive Director Update (J. Black)

- NANOG 92 Marketing firm- Review of post meeting data
- Beer 'N Gear discussion
- Lead generation + name badge QR code discussion

Finance Update (J. Black)

- 2025 Budget discussion - The budget is very conservative and not complete yet, but will be presented at the board retreat
- October financials and comparison to budget
- Projected cash flow review
- Fidelity portfolio presented for review



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MOTION #3, Funds Transfer Approval (S. Feldman) The NANOG Board of Directors approves via a roll call vote, the withdrawal of up to \$150K from the reserve account by the end of 2024, if needed to cover expenses.

7 in favor /0 opposed /0 abstention. Resolved: Motion carries

MOTION #4, Code of Conduct Document (C. Gurinsky) The NANOG Board of Directors approves the proposed changes to the NANOG Code of Conduct document.

7 in favor /0 opposed /0 abstention. Resolved: Motion carries

Committee Update

Audit Committee - Michael - we have to select a new audit committee, RFPs have gone out

MOTION #4, Adjournment (L.Daigle) This meeting of directors is hereby adjourned at 3:00 PM EDT

7 in favor /0 opposed /0 abstention. Resolved: Motion carries

Next Board Meeting, Dec 10-11, Hyatt Regency Reston, 1800 Presidents Street