

NANOG Board of Directors Meeting DRAFT

Friday, March 7, 2025

Via Zoom

1:00PM EST

Attendees:

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

Regrets: None

The board had an informal workshop session from 1:00 PM - 2:19 PM.

Meeting Call to Order: 2:19 PM

MOTION 2025-03A-01 Review/Approve the Agenda (L. Daigle) The presented agenda for this meeting of the NANOG Board of directors, is approved with the addition of a motion for an additional Hackathon Committee member.

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

MOTION 2025-03A-02 Review/Approve Minutes February Minutes (C. Gurinsky)
After discussion, this motion was deferred

ACTION → Present edited minutes at the next meeting

Executive Director & Finance Update (J. Black)

- Executive Director Strategic Priorities & Operational Updates
 - Marketing: NANOG will enter into agreement with the Carlton Group to provide marketing services for the organization
 - Corporate insurance is in place. Event insurance to be finalized by next month.
 - Colorado schools (10) plus DeVry University have been contacted regarding NANOG 94.
 - Executive Director represented NANOG at the following events:
 - Canadian Society of Association Executives
 - CanWISP Conference 2025
 - Will attend the RIPE conference in May 2025
- Sponsorship Update
 - Presentation: Denver sales stats with supporting documentation
 - 55% of targeted goal
 - Presentation: "Hunting Process" with supporting documentation
- Finance Update (J. Black)
 - Presentation: Current Financial with supporting documentation

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- Presentation: Projected Cash Flow with supporting documentation. The cash forecast indicates a need to withdraw funds the reserves in the 4th quarter of 2025

Committee Updates

Program Committee: There will be several talks on Automation and AI

Hackathon Committee **MOTION 2025-03A-03** (S. Feldman) The NANOG Board of Directors hereby appoints T. Kalombo to a 2-year term to the NANOG Hackathon Committee, effective immediately.

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

Moderation Committee: The committee is currently reviewing guidelines and will assess changes.

Next Board Meetings

Friday, April 18, 2025 (Zoom)

Friday, May 23, 2025

Executive session: 2:52 PM EDT

MOTION #2025-03A-04, Adjournment: (L. Daigle) This meeting of the NANOG board of directors is hereby adjourned at 3:55 PM eastern standard time