

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**Board Workshop:** 1:00 PM - 1:58 PM Eastern Daylight Time**Call to Order:** 1:58 PM Eastern Daylight Time

MOTION 2025-04A-01, 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 2025-04A-02, Review/Approve Minutes: (L. Daigle) The minutes of the NANOG Board of Directors for February 2, 2025 and March 7, 2025 are hereby approved as presented.

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

Executive Director & Finance Update: (J. Black)

Marketing update - Meetings have taken place with the Carlton Group. We have put together a postcard for distribution to community members.

Event update: Event insurance is in place for Denver. We will also double check that injuries are covered under NANOG liability insurance and not individual members of NANOG staff.

Sponsorship Update - Agreements have been updated and we have three sponsorship documents: Prospectus, Guidelines, Agreement

- AWS will host the IPv6 Clinic at NANOG 94
- Sponsorships are currently at 81% of goal

Finance Update

- RFQ is currently in process (AV, Network, Espresso Bar, Photographer, Meeting planning, Ombud)
 - ACTION - staff to look into post production uploads and add to the RFQ
- March Financials and Comparison to Budget and we are ahead of goal.
- Projected Cash Flow - We are in a strong position and we don't think we will need to make a withdrawal in July.
- No update on our last COVID relief payment from the government.

Next Board Meeting: Friday, May 23, 2025**Executive session** 2:14 PM EDT

MOTION 2025-04A-03, (L. Daigle) This meeting of the NANOG Board of Directors is hereby adjourned at 2:25 PM Eastern Daylight Time