

NANOG Board of Directors Meeting

Friday, May 23, 2025

Via Zoom

1:00 PM EDT

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

Workshop: 1:00 PM - 2:36 PM EDT

Meeting Call to Order: 2:36 PM EDT

Agenda Review: (L. Daigle)

MOTION 2025-05A-01: The presented agenda for this meeting of the NANOG Board of Directors is hereby approved.

Vote: 7 in favor /0 opposed /0 abstention Status: Motion carries

Approval of the Previous Meeting Minutes: (C. Gurinsky)

MOTION 2025-05A-02: The minutes of the meeting of the NANOG Board of Directors held on April 18, 2025 are hereby approved.

Vote: 7 in favor /0 opposed /0 abstention Status: Motion carries

Ranked Choice Voting: (S. Feldman)

MOTION 2025-05A-03: Adopt Ranked Choice Voting for future NANOG Board Member elections as recommended by the Elections Committee.

Vote: 7 in favor /0 opposed /0 abstention Status: Motion carries

Executive Director & Finance Update: (J. Black)

- Marketing postcards have been created and shared with select NANOG members for distribution at events.
- Planning for the IPv6 Clinic (hosted by AWS) is progressing well. Discussions are ongoing to include additional vendors
- RFQ process for 2025 is complete. Current vendors will be retained
- NANOG Staff work on the 2025 strategic plan is underway
- Event insurance has been secured
- Presentation: RIPE experience and related updates
- Document Provided: Denver sponsorship sales and update

NANOG Board of Directors Meeting

Friday, May 23, 2025

Via Zoom

1:00 PM EDT

Financial Review (J. Black)

- Document: March Financials + Budget Comparison
 - *Year to date variance: Better than budget expectations, but some of this improvement is a matter of timing*
- Document: Projected Cash Flow
 - *No immediate plans to withdraw additional funds*
- No updates available for:
 - COVID payment

Next Board Meetings:

- Sunday, June 8, 2025 (Denver)
- Friday, June 20, 2025

Adjournment (L. Daigle)

MOTION 2025-05A-04: The meeting of the NANOG Board of Directors is hereby adjourned at 3:02 PM EDT.

Vote: 7 in favor /0 opposed /0 abstention Status: Motion carries