NANOG Board of Directors Meeting
Date: Sunday, June 8, 2025
Location: Denver, Colorado
Workshop: 9:00 AM MDT

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 (Zoom)	Valerie Wittkop, NANOG Staff
Elizabeth Culley, Member	
Steven Feldman, Member	

Regrets: None

Meeting Called to Order: 3:37 PM MDT

Agenda Review

Presenter: L. Daigle
MOTION 2025-06A-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 Previous Meeting Minutes

Presenter: C. Gurinsky
MOTION 2025-06A-02:
The minutes of the meeting of the NANOG Board of Directors held on May 23 2025 are hereby approved
Vote: 7 in favor /0 opposed /0 abstention
Status: Motion carries

Executive Director Update

Presenter: J. Black
Documents presented:
"2024 DRAFT Audited Financial Statement"
"2024 DRAFT Governance Letter Audit"
"Projected Cash Flow"

MOTION 2025-06A-03
Presenter: M. Costello
The Executive Director and Treasurer are authorized to withdraw up to $200,000 USD from the reserve fund between June 30 and July 31, 2025, to cover operating expenses.
Roll call vote: All in favor
Status: Motion carried

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2024 Audited Financials

Presenter: V. Celindro
The Board and Audit Committee reviewed the auditor identified risks (see page 2 of the Audited Financial Statements). We have taken steps to address and mitigate these issues.
MOTION 2025-06A-04
The 2024 Financial Statements are accepted as presented
Roll call vote: All in favor
Status: Motion carried

Fund Balance Comparison to Policy

Presenter: J. Black
Document Presented:
2025 Fidelity Portfolio Positions. Our portfolio is in line with our policies.
ACTION: None

Registration Fee Increase Update

Presenter: J. Black
Document Presented:
"Impact of Registration Increase"
Summary: The increase had a positive financial impact and did not seem to adversely affect attendance.

Committee Updates

Discussion: All Board Liaisons
A request was sent to all committees seeking ideas for NANOG 100
Reviewed KPIs for all committees
Audit Committee: Work completed; Board expressed appreciation.
Program Committee: 38 talks accepted
Workshop Committee - the board has received the drafted documents and will review for the next board meeting.

Any Other Business (AOB)

Next board meetings confirmed:
June 20, 2025 11:00 PM EDT
> **MOTION 2025-06A-05** *to cancel the meeting*
> **Vote**: 7 in favor /0 opposed /0 abstention
> **Status**: Motion carried

July 18, 2025 1:00PM EDT - *To be chaired by V. Celindro*

Executive session: None

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Adjournment: There being no further business, the meeting of the NANOG Board of Directors is adjourned at 5:00 PM MDT