

NANOG Board of Directors Meeting
Friday, August 15, 2025
Via Zoom
1:00PM EDT

Attendees:

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

Regrets: None

1. Board Meeting Call to Order

The board meeting began at 1:00 PM EDT with a workshop, after which the official meeting which was called to order by Chair L. Daigle at 2:46 PM EDT

2. Agenda Review

Presenter: L. Daigle

MOTION: 2025-08A-01

The presented agenda for this meeting of the NANOG Board of Directors is hereby approved.

Seconded: S. Feldman

Vote: 6 in favor / 0 opposed / 0 abstention

Status: Motion carried unanimously

3. Approval of Minutes

Presenter: C. Gurinsky

MOTION: 2025-08A-02

The minutes of the NANOG Board of Directors held on 18 July 2025 are hereby approved

Seconded: L. Daigle

Vote: 6 in favor / 0 opposed / 0 abstention

Status: Motion carried unanimously

MOTION: 2025-08A-03

The minutes of the NANOG Board of Directors held on 10 June 2025 are hereby approved

Seconded: S. Feldman

Vote: 6 in favor / 0 opposed / 0 abstention

Status: Motion carried unanimously

4. Mentorship Committee Liaison

Presenter: L. Daigle

MOTION: 2025-08A-04

V. Celindro is appointed as the Board Liaison to the Mentorship Committee

Seconded: C. Gurinsky

Vote: 6 in favor / 0 opposed / 0 abstention

Status: Motion carried unanimously

5. **NANOG Board of Directors Travel Policy**

Presenter: L. Daigle

MOTION: 2025-08A-05

The NANOG Board of Directors agrees to amend the Travel Policy so that travel reimbursement is available for travel within the NANOG Region.

Seconded: J. Black

Vote: 6 in favor / 0 opposed / 0 abstention

Status: Motion carried unanimously

ACTION: Draft updated amendment to the Travel Policy

6. **NANOG Board of Directors, Resignation Acceptance**

Presenter: L. Daigle

MOTION: 2025-08A-06

The NANOG Board of Directors moves to accept Elizabeth Culley's resignation from the NANOG Board of Directors, as tendered in her email dated July 28th, 2025, and expresses its thanks for her service to the NANOG organization and community.

Seconded: M. Costello

Vote: 6 in favor / 0 opposed / 0 abstention

Status: Motion carried unanimously

7. **Financials Report**

Presenter: J. Black

Documents presented:

August 2025 Financials and July Projected Cash Flow. The organization continues to hold steady with sponsorships for the next conference at 71% of target goal

8. **Executive Session:** None

9. **Next Meeting:** Friday, September 19, 2025

10. **Adjournment** There being no further business, the meeting of the NANOG Board of Directors is adjourned at 3:04 PM EDT