Member Meeting
Agenda

- Board Update
- Financials
- Election Update
- Mentorship Committee Update
- Q+A
Board Update

Leslie Daigle, NANOG Board Chair
Board Update

• We have articulated our goals for 2023
• These goals will be the launching points for a 5 year Strategic Plan
• The board will be meeting with representatives from the various committees at NANOG 89.
• The purpose of this meeting is to learn from the committees as the board develops long range strategic plans.
Financials
Vincent Celindro on behalf of Dave Siegel
JAN-APR 2023
Total Income: $1,226,826

- MEETING INCOME: 84.1%
- DONATIONS: 5.6%
- OUTREACH PARTNERSHIP: 1.4%
- OTHER INCOME: 1.3%
- INTEREST: 1.2%
- INVESTMENTS: 0.8%
- DIVIDENDS: 0.7%

Total Income: $1,226,826
Total Expenses: $1,171,014
Change in Net Assets: $55,812
JAN-APR 2023
Total Expenses: $1,171,014

- SALARIES: 58.2%
- OVERHEAD: 31.9%
- OUTREACH PROGRAMS: 5.5%
- MEETING EXPENSES: 2.4%

Total Income: $1,226,826
Total Expenses: $1,171,014
Change in Net Assets: $55,812
# Statement of Activities (Jan-Apr 2023)

## INCOME

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership</td>
<td>$22,586</td>
</tr>
<tr>
<td>Donations</td>
<td>1,305</td>
</tr>
<tr>
<td>In Kind Contributions</td>
<td>800</td>
</tr>
<tr>
<td>Other Income</td>
<td>6,441</td>
</tr>
<tr>
<td>Outreach Partnerships</td>
<td>48,270</td>
</tr>
<tr>
<td>Interest</td>
<td>19</td>
</tr>
<tr>
<td>Dividends</td>
<td>47,209</td>
</tr>
<tr>
<td>Unrealized gain/loss on investments</td>
<td>68,466</td>
</tr>
<tr>
<td>Meeting Income</td>
<td>1,031,730</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td><strong>$1,226,826</strong></td>
</tr>
</tbody>
</table>

## Expenses

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$373,502</td>
</tr>
<tr>
<td>Overhead</td>
<td>64,309</td>
</tr>
<tr>
<td>Outreach</td>
<td>51,239</td>
</tr>
<tr>
<td>Meeting Expenses</td>
<td>681,964</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td><strong>$1,171,014</strong></td>
</tr>
</tbody>
</table>

## CHANGE IN NET ASSETS

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$55,812</td>
</tr>
</tbody>
</table>

NANOG
JAN-APR 2023
Total Assets: $4,436,023

- Total Income: $1,226,826
- Total Expenses: $1,171,014
- Change in Net Assets: $55,812
## Statements of Financial Position
(As of 31 Apr 2023)

<table>
<thead>
<tr>
<th>Assets</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank Accounts</td>
<td></td>
</tr>
<tr>
<td>Chase Checking</td>
<td>$429,448</td>
</tr>
<tr>
<td>Chase Savings</td>
<td>152,883</td>
</tr>
<tr>
<td>Fidelity</td>
<td>3,036,050</td>
</tr>
<tr>
<td><strong>Total Bank Accounts</strong></td>
<td><strong>$3,618,381</strong></td>
</tr>
<tr>
<td>Accounts Receivable</td>
<td>$187,319</td>
</tr>
<tr>
<td>Other Current Assets</td>
<td>261,212</td>
</tr>
<tr>
<td><strong>Total Current Assets</strong></td>
<td><strong>$4,066,912</strong></td>
</tr>
<tr>
<td>Fixed Assets</td>
<td>$369,111</td>
</tr>
<tr>
<td><strong>TOTAL ASSETS</strong></td>
<td><strong>$4,436,023</strong></td>
</tr>
</tbody>
</table>

| LIABILITIES AND EQUITY        |       |
| Current Liabilities           |       |
| Net Assets                    | $1,219,432 |
| Net Assets                    | $2,192,629 |
| Meeting Commitments           | 968,150 |
| Change in Net Assets          | 55,812  |
| **Total Equity**              | **$3,216,591** |
| **TOTAL LIABILITIES AND EQUITY** | **$4,436,023** |
|----------------------|----------------------------|-----------------------------|------------------------------|-------------------------------|
| **Income**           |                            |                             |                              |                               |
| Membership           | 17,925                     | 19,964                      | 21,469                       | 22,586                        |
| Donations            | 3,422                      | 4,025                       | -1,940                       | 2,105                         |
| Outreach Partnership | 0                          | 12,000                      | 50,180                       | 48,270                        |
| Other Income         | 3,000                      | 0                           | 0                            | 6,441                         |
| Interest             | 10                         | 13                          | 32                           | 19                            |
| Dividends            | 35,627                     | 40,968                      | 51,841                       | 47,209                        |
| Unrealized gain/loss | -235,442                   | -61,475                     | -76,327                      | 68,467                        |
| Capital Gains        | -89,455                    | -16,956                     | -28,415                      | 0                             |
| Meeting Income       | 591,769                    | 729,786                     | 1,321,545                    | 1,031,729                     |
| **Total Income**     | 326,856                    | 728,325                     | 1,338,385                    | 1,226,826                     |
| **Expenses**         |                            |                             |                              |                               |
| Salaries             | 368,749                    | 499,313                     | 297,056                      | 373,502                       |
| Overhead             | 45,845                     | 63,899                      | 178,081                      | 64,309                        |
| Outreach Programs    | 22,826                     | 16,327                      | 37,480                       | 51,239                        |
| Meeting Expenses     | 564,101                    | 465,107                     | 741,998                      | 681,964                       |
| **Total Expenses**   | 1,001,521                  | 1,044,646                   | 1,254,615                    | 1,171,014                     |
| **Change in Net Assets** | **-674,665**           | **-316,321**                | 83,770                       | 55,812                        |
| **Meeting Income/Loss** | 27,668                    | 264,679                     | 579,547                      | 349,765                       |
Elections Update

Tony Tauber, Elections Committee Member
2023 Elections Committee

- Steve Feldman (board liaison)
- Calin Miculescu
- Mauricio Rodriguez
- Leif Sawyer
- Tony Tauber
- Inga Turner
- Leo Vegoda (chair)
- Valerie Wittkop (secretariat)
Voting Changes – Background

• Members requested ranked choice voting at NANOG 83 and confirmed that preference at NANOG 87
• Members want:
  • To encourage more members to vote
  • To show the full level of support for those elected
• The Elections Committee reviewed the options and proposed changes to the NANOG board
• The board unanimously approved the recommendation for the 2023 election cycle
About Simply Voting

• NANOG elections platform since 2020
• Integrated with NANOG SSO (Single Sign-On) capability
• Staff familiarity
• Credentials
  • Operating since 2003
  • Product Line focus on voting services
  • Certifications - PCI, TRUSTe, WCAG-2, McAfee, SOC2, General Liability and Cyber Insured
• Offers a variety of options
• Also used in PC (Program Cmte.) leader elections
Voting Changes – 2023

• We will continue to use Simply Voting
• We will use the default Single Transferable Vote options
  • Droop quota
  • Regular STV tabulation
• Vote count can be reproduced outside Simply Voting using the audit trail and simple software
• Individual votes cannot be tied to specific voters
• More detailed communications as elections approach
• We will review this election and report back in Feb 2024
Mentorship Update
Ron Grant Mentorship Committee Member
Conference Badges

• The board is considering the option of scanning badges
• Your privacy is our highest concern:
  • Attendees would have the option to opt out of having a QR Code on their badge.
  • QR codes would need to be small enough that they couldn't be scanned at a distance.
  • Attendees would have the option to select what information would be shared on their QR Codes.
• The board is seeking community feedback (feedback@nanog.org)
Thank you

Working together to building the Internet of tomorrow.
CHI-NOG 11

- First local NOG in the USA
- 11th annual full day conference in Chicago and the Midwest - May 11th 2023
- 102 attendees
- 10 vendor neutral presentations
- Keynote - Highlighting the future of Quantum Optical Networking research in Chicago

https://chinog.org/

https://www.youtube.com/watch?v=usvNgqibQ9Q