



**NANOG Board of Directors Meeting Minutes**  
**June 5, 2013**  
**New Orleans, LA**

The regular meeting of the NANOG Board of Directors was called to order at 1:20pm on the date listed above by Sylvie LaPerriere.

**In Attendance:**

Sylvie LaPerriere, Chair  
Steve Feldman, Secretary  
Duane Wessels, Treasurer  
Dan Golding  
Steve Gibbard  
Betty Burke, Executive Director  
Mike Smith, Vice Chair (late)

**Ex Officio:**

Dave Temkin, Program Committee Chair

**Guests:**

Jezebell Gilmore, DC Vice Chair  
Valerie Wittkop, CC Vice Chair

**Not Attending:**

Dan Sneddon, CC Chair  
Gina Haspilaire, DC Chair

**Staff:**

Florencia Dazzi, NANOG Secretariat

**1) Administrative Items:**

- Previous Board Meeting Minutes:
  - Minutes of the May 10, 2013 meeting – approval tabled to next call

**2) Education Program**

- **MOTION: to authorize Betty to negotiate an instruction contract not to exceed a total of \$5,600 for both course development and class instruction**  
**Made by Steve G., seconded by Duane; approved unanimously.**
- **MOTION: to set the class price to \$500 with an authorized discounted rate of \$300 for NANOG 59. Cost will include day pass for the first day of the NANOG meeting.**  
**Made by Steve F., seconded by Steve G.; approved unanimously.**
- ✓ Action: DC to create a sales package for the program with a \$20,000 fundraising goal
- ✓ Action: Sylvie and Dan to work on a marketing plan that will include a flyer and set of deliverables and dates

**3) Development Committee Proposals (Jezebell)**

- a) Offer 1 additional paid-in advance registration to those sponsors who sign an MOU for an individual meeting sponsorship for the next meeting, within 14 days of the start of the current meeting
  - b) Repackage the Monday morning breaks to "Welcome refreshments": Each package is \$7,500, all recognition & onsite benefits same as break, standard 1 paid-in-advance registration. Duration: 8:00am - 11:00am. Limited to 3 sponsors.
  - c) Repackage the Wednesday breaks into un-manned presence for branding-only breaks at \$2,500 each. Unlimited. No paid-in advance registrations. Allow 2 custom signs max per sponsor (provided by sponsor). See Handbook for signage regulation.
- **MOTION: To adopt proposal a) and proposal b). Made by Sylvie; seconded by Duane; unanimously approved.**



- **MOTION: Should the Monday Program remain unchanged, the DC is authorized to sell the “Welcome Refreshments” package as proposed. Made by Steve F., seconded by Duane; approved unanimously.**
  
- 4) AMS Contract Renewal:**
  - Tabled to be discussed via email
  
- 5) Communications Committee Update:**
  - Discussion about CC leadership
  - The board decided to make a change in the CC leadership; Valerie Wittkop has been appointed Chair until the next election cycle in October
  - After the October 2013 elections, the CC will elect a new Chair
  
- 6) Program Committee**
  - **MOTION: To recommend that the Program Committee change the NANOG 59 agenda to hold tutorials on Tuesday morning and move Opening Plenary to Monday. The program will commence on Monday morning and conclude on Wednesday afternoon. Made by Betty; seconded by Steve F; motion passed with one abstention (Steve G.)**
  
  - ✓ Action: The DC to create a sponsorship package for Monday morning sponsorship based on the new approved agenda (Item on Motion #2 under agenda item 3 above does not carry)
  
- 7) Value of Membership (Duane)**
  - Discussion about the value of membership and structure of the Community Meeting
  - ✓ Action: Steve F. to review the guidelines stated in the Bylaws about the Community Meeting structure and look at possible changes for the October meeting
  - ✓ Action: The appropriate sub-group of the board to further discuss and come up with ideas on “value of membership”

**Next Board meeting:** Friday, June 21st, 2013  
Meeting adjourned at 2:55pm CDT