



**NANOG Board of Directors Meeting Minutes
August 16, 2013 - Teleconference**

The regular meeting of the NANOG Board of Directors was called to order at 11:03am on the date listed above by Sylvie LaPerriere.

In Attendance:	Ex Officio:
Sylvie LaPerriere, Chair	Dave Temkin, Program Committee Chair
Mike Smith, Vice Chair	Valerie Wittkop, CC Chair
Steve Feldman, Secretary	
Duane Wessels, Treasurer	Guests:
Steve Gibbard	Jezzibell Gilmore, DC Vice Chair
Betty Burke, Executive Director	
Dan Golding	Not Attending:
	Gina Haspilaire, DC Chair

1. Administrative Items:

- AMS is not present
- Additional item added to #3: Bylaws review

- August 2, 2013 Minutes - Steve Feldman

Steve F. noted one typo in the submitted minutes, will notify Flor of the correction.

MOTION by Steve F. for approval with typo fix, seconded by Duane, approved unanimously.

2. Fellowship Update - Betty

- Fellowships have been reviewed and approved by legal counsel.

MOTION by Mike to approve fellowships, seconded by Duane, approved unanimously.

3. Additional Board agenda items.

- Steve F. reported a delay in drafting revised bylaws. The current plan is to submit a draft for board review on Monday 8/19, and for community review on Friday 8/23. Since this is a personal proposal from Steve F., no board vote is needed at this time. (Board discussion and consensus will be helpful, and a board vote will be needed to place the final text on the ballot.)

4. Staffing Discussion

- Executive Overview presentation by Betty, including review of current support and recommendations on a course of action.

MOTION by Dan to enter executive session for personnel discussion, no second.

MOTION by Steve F. to authorize Betty to renew the AMS contract for a term ending June 2015 and to negotiate an option to extend for another year, seconded by Sylvie, approved unanimously.

- Discussion of Technology and Program Management staffing: reaffirmed Betty's authorization to



seek contractors and explore future staffing options.

- The board will plan an extensive strategic review in early 2014 of all staffing and outsourcing options.

MOTION by Dan to have a different site selection company work on the Feb. 2016 meeting, seconded by Mike, approved with one abstention (Sylvie).

Dan will provide Betty with a list of potential alternate vendors.

ADJOURNED at 16:06 PDT

Next Board meeting: Friday, September 13, 2013.