



**NANOG Board of Directors Meeting**  
**February 17, 2017**  
**Teleconference**

|   |                                   |
|---|-----------------------------------|
| David Temkin, Chair                         | Committee Chairs:                 |
| Ryan Donnelly, Vice Chair                   | L Sean Kennedy, PC Chair          |
| Will Charnock, Treasurer                    | Stacy Hughes, CC Chair            |
| Greg Dendy, Member                          |                                   |
| Jezzibell Gilmore, Member                   | NANOG Staff:                      |
| Patrick Gilmore, Member                     | Darrieux Harvey, Project Manager  |
| Betty Burke, Executive Director & Secretary | Valerie Wittkop, Program Director |

**Called to order: 4:01pm**

**Agenda:**

- Minutes for approval:
  - December Board Retreat 2016
  - February Board/PC Meeting 2017
  - Members Meeting→ Motion to accept, Accepted
- Budget Items (to be sent under separate cover) - Betty
  - Final 2016 - On track with predictions
  - Post Retreat 2017
  - 2018 - Prediction
  - Motion - to accept 2017 and 2018 as presented - Accepted with no objections
- Communication Committee Decision - Jezzibell/Stacy
  - Expired CC members will not be renewed, and there will be no call for new members to join the committee. The Board will decide what to do with the remaining members.
  - Mailing List Responsibility - Currently, the current committee moderates new messages. Recommendation is to remove the moderation responsibilities from the committee and move to staff.
- First Republic Investment Management - guests joined the call at 4:15 pm - Will/Betty
  - First Republic Investment Management: Eric Harrison, Alan Zafran, Cherie Aquino
  - Revisit how much reserve is on hand on a yearly basis and determine what is moved
  - Would like to have a report net of fees on an annual return on a projection basis
    - Will to find report and provide
    - Board to conduct an electronic vote by the end of the week.

Adjourned - 5:06pm