



NANOG Board of Directors Meeting  
December 1, 2017  
Teleconference  
2:00 - 2:45 PM EST

Ryan Donnelly, Chair	Tina Morris, Member
Patrick Gilmore, Vice Chair	Ryan Woolley, PC Chair
David Temkin, Member	Betty Burke, Executive Director & Secretary
L Sean Kennedy, Member	Regrets: Will Charnock, Treasurer

Agenda:

- Minutes for approval:
  - October 3 Member Meeting update to previous board attendance
  - October 4 Board Meeting
  - October 26 Board Retreat
  - November 16 Board Meeting→ Motion to accept by P. Gilmore, Second by T.Morris,
- Budget Documents  
→ Action: B. Burke & W. Charnock to review and keep the 2018/2019 budget net neutral. Suggestions for review: registration, sponsorship , speaker travel adjustments
- ED update & Other open positions: After a discussion, the board agreed to include all open positions as place holders in the budget, however, not to move forward with posting or filling any open positions.
- Future Meetings:
  - Discussion regarding internal documentation does not match published 'correct' Feb. 2019 dates. External calendars were reviewed for accuracy. Future dates will be presented and approved by the board before publishing.
  - All future sites accepted as presented by staff in the Future Meetings 2019/2020 worksheet and those contracts are currently with legal for review. The Board did note a discrepancy in the worksheet. The Feb. 2019 date, that was published correctly on all necessary websites.