



Electronic Vote from Jan 22, 2015, at 12:55 PM, Motions sent by Betty Burke via email

The Motions for our Electronic Vote follows. Again, all voting members **must cast their vote by Friday, January 23, 2015 at 5 PM Eastern Time, on each motion.**

All Voting Members Voted and all Motions Passed.

1. Motion to approve the December 15, 2014 Board Retreat Minutes
2. Motion to approve the Diamond Premium Sponsorship increase to \$100,000 for 3 consecutive meetings, with 4 paid in advance registrations per meeting and 2 one day passes per meeting; With selection of one option from the Diamond individual meeting packages available.
3. Motion to approve the Platinum Premium Sponsorship increase to \$75,000 for 3 consecutive meetings, with 4 paid in advance registrations per meeting and 2 one day passes per meeting; With selection of one option from the Platinum individual meeting packages available.
4. Motion to approve the Gold Premium Sponsorship increase to \$50,000 for 3 consecutive meetings, with 4 paid in advance registrations per meeting and 2 one day passes per meeting; With selection of one option from the Gold individual meeting packages available.
5. Motion to approve the Meeting Host Sponsorship increase to \$30,000 with 3 paid in advance registrations and 1 one-day pass per meeting.
6. Motion to approve the Meeting Espresso Sponsorship to add 1 one-day pass.
7. Motion to approve the Meeting Extended Breakfast Sponsorship increase to \$8,000.
8. Motion to approve the Meeting Wednesday Branded only break increase to \$5,000 with all the standard break benefits.
9. Motion to approve the Meeting Attendee Gift Sponsorship reduction to \$10 per gift and \$500 sponsorship payment to NANOG.
10. Motion to approve the 2015 Budget.