



## ISOC-NY BOARD MEETING

September 5, 2018

### MINUTES

#### **1. Welcome and Roll Call**

Called to order at 19:15.

Present: (In person) Greg Shatan, Chris Grundemann, Stuart Reid, and Richard Knipel.  
(Remotely) Dave Burstein, Jonathan Askin, Reuben Loewy, Irene Fariña, Joseph Shraibman, Tom Lowenhaupt, and Sherry Antoine (with Zoom difficulties).  
Apologies: Alexander Urbelis, Shuli Hallak (Executive Director), Andrea Romaoli Garcia, Avri Doria.  
Not Present: Brian Hall (NYC Mesh Liaison), Veni Markovski (ICANN Liaison)

#### **2. Approval of Minutes**

No Minutes were available from previous Aug 13<sup>th</sup> meeting. Greg Shatan verbally reviewed the last Board Meeting, which included the resignation of Joly McFie as President and Chair, and as a Board Member. That meeting also included a wide-ranging discussion regarding the ISOC-NY mission, strategy, planning and role of the Executive Director.

#### **3. Governance**

##### **a. Confirmatory Vote to fill position of President**

- i. Chris moved that Greg Shatan be confirmed as President. Richard seconded. The vote was unanimous, with Greg abstaining.

##### **b. Committees**

- i. Discussion of what we currently have, including three (3) "standing committees" (per the By-Laws) consisting of Membership, Budget & Finance and Nominating committees. Decision to sort out Committees following strategy planning session.

##### **c. Filling Board vacancy (due to resignation of Joly McFie)**

- i. Greg moved to appoint Joseph Shraibman as Board Director. Richard seconded. Unanimous vote. It was also noted that Joseph shall continue as the Board Treasurer.
- ii. Greg moved for a Resolution of Appreciation for Joly McFie. Chris seconded. Passed by acclamation. (N.B. Resolution needs to be drafted).

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### d. Filling Role of Board Secretary (due to resignation of Tom Lowenhaupt)

- i. Tom Lowenhaupt resigned as Board Secretary via earlier email, for health reasons. During the meeting, Tom agreed to stay on as a Board Member.
- ii. Greg moved for a Resolution of Appreciation for Tom. Motion seconded by Stu and approved by acclamation.
- iii. Greg moved to appoint Stu Reid as Board Secretary. Motion seconded by Richard and approved unanimously.

### e. Roles of Officers

- i. Vice President – Backstop to President and steps in when he or she is absent
- ii. Treasurer – Money management
- iii. Secretary - Board Meeting minutes recording. Minutes should aim for brevity, cover critical issues and outcomes: decisions, resolutions, motions and action items

### f. Chapter Member Roles

- i. Tabled for Mission discussion at Retreat (Item 5)

### g. By-Laws Revision

- i. Current By-Laws Committee includes Greg, Alex and Andrea. Greg will work to resuscitate and find a governance system that works for ISOC-NY. Will revisit at planning retreat

## 4. Activities

### a. September 21 Event with Andrew Sullivan at Rye House

- i. Shuli is lead planner of meet & greet with new ISOC President, Andrew Sullivan. Details to be posted on meet-up and newsletter event posting

### b. Chapterthon (Late September-October)

- i. Joly is lead planner. Greg is looking for Joly's proposal so that it can be read out and approved.

### c. Post-ICANN 63 Readout (November)

- i. ICANN 63 is in Barcelona Oct 20-25
- ii. Readout- 1-2<sup>nd</sup> week in November. Consider holding at Brooklyn Law School (Askin hosting offer accepted)

## 5. Mission and Strategy Mini-Retreat

- a. **Date:** Possibly Sept 23<sup>rd</sup> or Oct 14<sup>th</sup> - Greg will start new Doodle poll
- b. **Place:** Suggest restaurant backroom. Chris will share his list for possible places. Chapter funds may be available to pay cost for food and beverage. Will need arrangement for remote participation.

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- c. **Agenda:** Greg will post strategy planning template doc, including framework for mission discussion. Chris (VP) will help formulate.
- d. **Materials:** Newsprint, easel, markers, post-its, etc.
- e. **Food:** Will need to include Kosher and vegan options.
- f. **Accessibility:** Location must be wheelchair accessible.

### 6. Treasurer's Report

- a. Joseph now authorized on bank account
- b. Will separate NYC Mesh from other financial activity
- c. No further update available today
- d. Greg suggests he be put on bank account as signatory
- e. Need letter from Secretary stating that Greg is authorized to be bank signatory. Stu will prepare letter.

### 7. NYC Mesh Report (Brian)

- a. Brian not present for NYC Mesh report

### 8. Next Board Meeting

- a. Propose to have Board meetings on the 3<sup>rd</sup> Monday of every month at 7 pm

### 9. Any Other Business

- a. Discussion of plan to pick up and redistribute work that Joly did. Greg will summarize work that needs to be redistributed and share with Board. No decisions made
- b. Discussion of need to revamp website. Chris volunteered to take on.
- c. Greg & Shuli will have discussion regarding her future participation with ISOC-NY.
- d. Greg shared his vision of raising corporate funding while bringing back the original concept of the Internet as a positive force. He will flesh out and share further at upcoming retreat.

### 10. Adjourn

- a. Meeting Adjourned at 20:52.