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 13th 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.

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\textsuperscript{nd} week in November. Consider holding at Brooklyn Law School (Askin hosting offer accepted)

5. Mission and Strategy Mini-Retreat
   a. Date: Possibly Sept 23\textsuperscript{rd} or Oct 14\textsuperscript{th} - 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 3rd 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.