



ISOC-NY BOARD ZOOM MEETING

June 8, 2021

Call to Order: 7:00 pm

Attending via Zoom: Greg Shatan, Dave Burstein, Jonathan Askin, Joe Plotkin, Richard Knipel, Joseph Shraibman, Andrea Romaili, Irene Farina and Stuart Reid

1. Discussion of need for continuity in spite of COVID difficulties
 - a. Need to start regular Board Meetings again
 - b. Need to get election organized
 - c. Need to form small committees to take action- Programming most important
2. Treasurer's Report – Joseph Shraibman
 - a. No longer receiving 10% of NY Mesh income – They are on their own as a 501c3 organization
 - b. Current bank balance is \$24,256.99. These are “general funds” and are not restricted
 - c. Ongoing expenses are minimal, including web hosting, PO box, meet-ups and insurance
3. Askin suggests that we do ISOC-NY branding on all events, seminars, etc
 - a. Reid mention of ISOC-NY branding with BTN Community Streaming News project – will send recent Internet Society 2020 Impact Report with Case Study of this project to BOD
 - b. Suggestion that folks come on to WHCR 90.FM radio program *Community & Technology* hosted by Stu Reid and Dave Burstein to talk about issues
4. Suggested Committees to be formed include:
 - a. Programming/Events – Jonathan, Irene and Stu to coordinate
 - b. Policy – Dave and Greg to coordinate
 - c. Election Committee – Dave and Greg will coordinate
5. Elections
 - a. Greg – how do we plan to run the election
 - b. Dave will send out questionnaire to members
 - c. Need an Election Committee to look at rules and other issues
 - d. Dave and Greg will facilitate

- 6.** Next Meeting – soon after July 4th
 - a. Current BOD members who will run again: Dave, Greg, Richard, Jonathan, Stu, possibly others

Meeting Adjourned by acclimation - 8:19 pm