



February 26, 2024

MINUTES

ISOC-NY – BOARD OF DIRECTORS MTG- February 26, 2024– 6:30pm

Meeting called to order at 6:48 pm

Attending: Liwayway (Dawn) Arce-Rodriguez, Jennie Bourne, Dave Burstein, Phil Davis, Douglas Frazier, Danny Glix, Namra Naseer, Greg Shatan, Joseph Shraibman, Polly Spain, Joly MacFie and Stuart Reid

1. Review of Meeting Agenda. No comments
2. Review of status of Danny Glix. Confirmation that he is a ISOC NY Member but is NOT and ISOC NY Board Member, thus non-voting.
3. Approval of Minutes from Jan. 8th Board Meeting. Note that Committee mailings have been completed
4. Next General Membership Meeting to be held on March 12th, with presentations from Danny Glix, Dave Burstein, Doug Frazier and Stu Reid.
 - a. Looking at having in-person meetings soon. Potential locations include City College/WHCR Radio, Civic Center, Greg's office (Chrysler Bldg)
 - b. Program Committee will look at scheduling a meeting in May (bi-monthly)
 - c. Could be informal meetup in bar
5. Next regular Board Meetings:
 - a. Tues, April 2nd
 - b. Tues, April 30th
 - c. Tues, May 28th
 - d. Greg will set up zoom link. Suggestion to keep same link, edit date as needed
6. ISOC (global) Board Meeting coming up. Election Slate to be announced March 1st. Discussion re questions for candidates:
 - a. Two (2) candidates for one (1) seat include Maureen Hilyard and Luis Martinez
 - b. Greater focus on transparency

- c. Suggest 3% ISOC revenue go to Chapters. Estimated to be \$1.2 to \$1.5 to Chapters; Estimated \$50k to each Chapter
 - d. ISOC revenue from .org estimated to be \$50M/yr.
 - e. Suggestion that Chapters ask for 10%
 - f. Urge BOD to have open and transparent meetings
 - g. Candidate Forum begins March 8th and closes March 22nd
 - h. Voting follows Forum close; Voting ends April 5th
 - i. Suggestion that we pull questions together by March 8th
 - j. Suggestion that NY Chapter host its own Candidate Live Forum. Joly commits DC Chapter to join in
 - k. Protocol suggests we invite ISOC global to do live forum on Wed, March 13th, and that NY/DC Chapters schedule our own live forum for Thursday March 14th. Meeting should be no longer than an hour
 - l. Namra is available to host live forum (Greg out of the country then)
 - m. Dave has spending data for ISOC global (990 filings). Will share with BOD
 - n. Joly will post candidate questions on Wiki
7. Motion to spend \$500 of Chapter's funds on marketing and outreach. Approved
8. Motion to go after \$5,000 Beyond the Net Small Grant (ISOC Foundation) for marketing and outreach, including newsletter support. Approved
9. Motion to go after \$5,000 Beyond the Net Small Grant for Hackers on Planet Earth (HOPE) event in Queens. Approved
10. Motion to provide fiscal sponsorship to Joly for ISOC-LIVE streaming. His current contract expires March 31st. Chapter to charge 5% gross receipts for service. Joly has sponsor lined up with funding for the entire calendar year. Motion carried.
11. Clarification that Chapter can have up to 3 Foundation grants simultaneously, two (2) small (\$5,000), and one (1) large (\$30,000)
12. Deadline for submission of copy for current newsletter is this Thursday, Feb 29th
13. Multi-pronged motion that the Chapter recommend to ISOC global the following:
- a. Provide candidates with complete list of voter contact information, or the election committee provide three mailings to voters with candidate statements of 400 words or less
 - b. That Board set aside 5% of meeting time to member questions and comments, with 5 minute time-limit per member

- c. Circulate most proposals at least 5 days prior to meeting
 - d. That the ISOC Board appoint committee to seek annual funding for ISOC Chapters at 10% of gross revenues, and that the committee report back to the Board in a timely manner
 - e. That ISOC policy be made in an open and transparent manner, taking the views and opinions of all members into consideration
 - f. Motion Carried
14. Motion to invite Sherry Antoine to fill Board seat vacated by Danny Glix. Motion carried
15. Encouragement for all Committee Interim Chairs to hold first meeting
16. Universal Access Day is proposed for March 28th , to be co-sponsored by NARALO. Will be virtual (webinar) event. Time not yet set
17. Meeting adjourned at 8:42 pm