

PEERINGDB BOARD MEETING

Tuesday, 6 May 2025 1400h UTC

Teleconference

DRAFT MINUTES

Attendees:

Chris Caputo

Alex Corso, Director

Aaron Hughes, President/Chair, Director

Christopher Malayter, Outgoing President, Outgoing Director (non-voting)

Livio Morina, Vice President, Director

Isabel Odida, Director

Ben Ryall, Outreach Committee Chair

Job Snijders, Director, Operations Committee Chair

Note Taker:

Shawna Bong, Secretary/Treasurer

1. Aaron welcomed everyone at 14:03 UTC.

2. Election of officers.

Aaron introduced the topic of officer elections and explained that the Secretary/Treasurer is a paid role.

Unanimous votes as follows:

President: Aaron Hughes

(Job Snijders nominated and Livio Morina seconded.)

Vice President: Livio Morina

(Job Snijders nominated and Isabel Odida seconded.)

Secretary/Treasurer: Shawna Bong

(Job Snijders nominated and Isabel Odida seconded.)

3. The Chair, Aaron Hughes, called the meeting to order at 1418h UTC. Alex and Isabel were welcomed as new Board members.

4. Conflict of Interest form review.

5. Outgoing President Christopher Malayter.

It was moved by Aaron Hughes, and seconded by Job Snijders, that:

"The PeeringDB Board thanks Chris Malayter for his many years of outstanding service to the PeeringDB organization and community, 2 years of service as President and 4 years service as a Board Member."

The motion passed unanimously with no objections.

6. Adoption of Meeting Minutes.

It was moved by Job Snijders, and seconded by Livio Morina, that:

"The PeeringDB Board adopts the January 23rd, 2025 Board Meeting Minutes, as written."

The motion passed unanimously with no objections.

7. Committee Statuses.

a. Operations Committee.

Job, as chair of the Operations Committee, gave an overview of what the committee does.

b. Outreach Committee.

Ben, as chair of the Outreach Committee, gave an overview on what the committee does.

8. Sponsorships.

Shawna and Aaron gave an overview of the role sponsorships have with the organization. Chris Caputo encouraged more sponsorship outreach by Board members.

9. Strategy and Ops Planning.

Aaron will schedule a strategy session.

10. Other Business.

Shawna discussed a possible Bylaws revision regarding timing of the annual meeting of the Board. Aaron suggested it be discussed on the Stewards mailing list.

11. Adjournment.

The Chair entertained a motion to adjourn. Job Snijders moved to adjourn. The meeting adjourned at 1453h UTC.