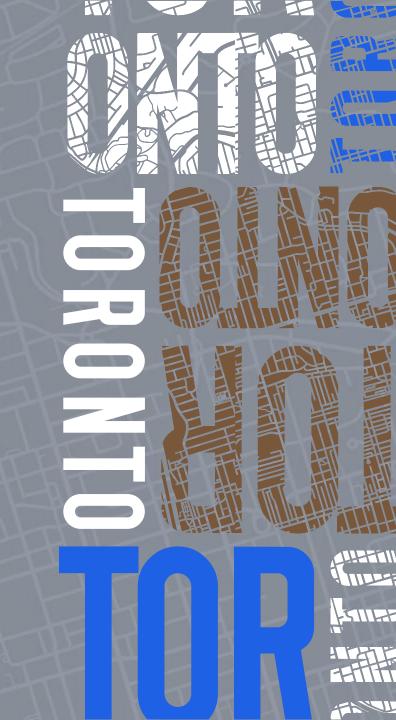


Board of Trustees Activity Report

Bill Sandiford | Chair, ARIN Board of Trustees



Financial

- Approved the refresh of the equipment line of credit
- Accepted the 2023 Auditor's Report and 2023 Audited Financial Statement
- Approved the amended Fee Schedule
- Approved the funding of ARIN's data center move from the Chantilly office to a new co-location facility
- Set ARIN's operating reserve target as nine months of operating expenses
- Approved the recommended long-term financial scenario
- Accepted ARIN's 2023 IRS Form 990 and Form 990T and directed the President to file with IRS
- Approved funding recommended grants for the Community Grant Program



Fiduciary

- Adopted minutes of Board of Trustees Meetings
- Approved amended Advisory Council Standing Rules
- Approved ARIN's Election process and Election calendar
- Adopted the Nomination Committee Charter
- Approved the 2024 Board Guidance letter and Nominee Questionnaire
- Accepted the 2024 Strategic Risk Review
- Approved the updated Governance Committee Charter



Policy Ratifications

- Adopted Recommended Draft Policy ARIN-2023-6: ARIN Waitlist Qualification
- Adopted Recommended Draft Policy ARIN-2023-1: Retire 4.2.1.4
 Slow Start
- Adopted ARIN-edit-2024-3: Edit 6.5.8.3 Section 2
- Adopted Recommended Draft Policy ARIN-2023-5: Clean-up of NRPM Sections 4.3.4, 4.4, 4.10, and 6.10.1



Thank you

Questions and Comments?



