

# Board of Trustees Report

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Bill Sandiford  
Chair, ARIN Board of Trustees



# Financial



- Approved the 2025 Budget
- Appointed Michael Abejuela (GC), Erin Alligood (CHRO), Richard Jimmerson (COO), and Brian Kirk (CFO) as ARIN 401(k) Fiduciary Investment Committee members and T. Rowe Price Trust Company as the Plan Trustee
- Authorized the Treasurer to approve expenses beyond the current budget year as long as they are reasonable and consistent with expenses that have typically been included in ARIN's budget and activity plans

# Fiduciary

- Adopted minutes of Board of Trustees Meetings
- Approved 2025 Strategic Direction Statement
- Approved the updated ARIN Volunteer Travel Policy
- Adopted the updated Board Conflict of Interest Policy Acknowledgement and Disclosure
- Confirmed the Results of the 2024 Election Process
- Approved the RFP & Task Force Special Committee
- Appointed the Chair, Treasurer and Board Member Tacit to the Task Force along with Richard Jimmerson (COO) and Michael Abejuela (GC) as staff support



# Fiduciary continued

- Approved the updated Volunteer Code of Conduct
- Adopted the Trustee Code of Conduct Annual Disclosure Form
- Approved the updated Participants Expected Standards of Behavior
- Approved the amended 401(k) Fiduciary Investment Committee Charter
- Accepted the updated Compensation Committee Charter
- Disbanded the Mailing List AUP Committee
- Accepted the updated Finance Committee Charter
- Accepted the updated Nomination Committee Charter
- Accepted the updated Risk & Cybersecurity Committee Charter





# Fiduciary continued

- Elected and confirmed 2025 Board Officers and Committee Chairs
- Approved the establishment of the 2025 committees, appointing Board members to each indicating Chairs and Vice Chairs for each committee
- Adopted the ARIN 2025 Election Process
- Accepted the updated Governance Committee Charter
- Approved the Board Standing Rules
- Approved the ARIN Volunteer Code of Conduct



# Policy Ratifications

- Adopted Recommended Draft Policy ARIN-22-12: Direct Assignment Language Update
- Adopted Recommended Draft Policy ARIN-2024-2: Whois Data Requirements Policy for Non-Personal Information
- Adopted Recommended Draft Policy ARIN-2024-9: Remove Outdated Carveout for Community
- Adopted Recommended Draft Policy ARIN-2023-7: Clarification of NRPM Sections 4.5 and 6.11 Multiple Discrete Networks





Questions and Comments?  
Thank you