

Part 1: Board Composition/Compliance

1. The board has the right mix of skills, backgrounds and experiences.

Strongly Agree (5) <input type="checkbox"/>	Agree (4) <input type="checkbox"/>	Neutral (3) <input type="checkbox"/>	Disagree (2) <input type="checkbox"/>	Strongly Disagree (1) <input type="checkbox"/>
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2. The board has the appropriate level of diversity.

Strongly Agree (5) <input type="checkbox"/>	Agree (4) <input type="checkbox"/>	Neutral (3) <input type="checkbox"/>	Disagree (2) <input type="checkbox"/>	Strongly Disagree (1) <input type="checkbox"/>
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3. The board has the right committee structure to manage all responsibilities.

Strongly Agree (5) <input type="checkbox"/>	Agree (4) <input type="checkbox"/>	Neutral (3) <input type="checkbox"/>	Disagree (2) <input type="checkbox"/>	Strongly Disagree (1) <input type="checkbox"/>
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4. As a trustee, I feel well-informed about the work and decisions made by the Committees.

Strongly Agree (5) <input type="checkbox"/>	Agree (4) <input type="checkbox"/>	Neutral (3) <input type="checkbox"/>	Disagree (2) <input type="checkbox"/>	Strongly Disagree (1) <input type="checkbox"/>
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5. The board has an adequate appreciation of the nature, types, and sources of risks faced by ARIN.

Strongly Agree (5) <input type="checkbox"/>	Agree (4) <input type="checkbox"/>	Neutral (3) <input type="checkbox"/>	Disagree (2) <input type="checkbox"/>	Strongly Disagree (1) <input type="checkbox"/>
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6. The board has the necessary combination of knowledge and experience to assess and manage the risks to the organization.

Strongly Agree (5) <input type="checkbox"/>	Agree (4) <input type="checkbox"/>	Neutral (3) <input type="checkbox"/>	Disagree (2) <input type="checkbox"/>	Strongly Disagree (1) <input type="checkbox"/>
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7. The board is appropriately tracking, auditing, and managing the fiduciary responsibilities of the board.

Strongly Agree (5) <input type="checkbox"/>	Agree (4) <input type="checkbox"/>	Neutral (3) <input type="checkbox"/>	Disagree (2) <input type="checkbox"/>	Strongly Disagree (1) <input type="checkbox"/>
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Questions:

1. What skills, expertise, or background would you prioritize in a new board colleague, and why?
[Click here to enter text.](#)

2. Looking at your answers for this section, what might you change or how might the board do its job better?

[Click here to enter text.](#)

Part 2: Board Operations/Execution

1. Board members appear to be open to sharing their perspectives at meetings.

Strongly Agree (5) <input type="checkbox"/>	Agree (4) <input type="checkbox"/>	Neutral (3) <input type="checkbox"/>	Disagree (2) <input type="checkbox"/>	Strongly Disagree (1) <input type="checkbox"/>
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2. Board members are comfortable raising and addressing issues where differences of opinion or conflict occur.

Strongly Agree (5) <input type="checkbox"/>	Agree (4) <input type="checkbox"/>	Neutral (3) <input type="checkbox"/>	Disagree (2) <input type="checkbox"/>	Strongly Disagree (1) <input type="checkbox"/>
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3. The meeting materials are available with enough time for a trustee to adequately prepare for the meeting.

Strongly Agree (5) <input type="checkbox"/>	Agree (4) <input type="checkbox"/>	Neutral (3) <input type="checkbox"/>	Disagree (2) <input type="checkbox"/>	Strongly Disagree (1) <input type="checkbox"/>
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4. The agenda of board meetings are planned so that we are able to get through all the necessary board business.

Strongly Agree (5) <input type="checkbox"/>	Agree (4) <input type="checkbox"/>	Neutral (3) <input type="checkbox"/>	Disagree (2) <input type="checkbox"/>	Strongly Disagree (1) <input type="checkbox"/>
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5. The meeting materials at the board meetings are sufficient to support meaningful discussion and to help the board make good decisions.

Strongly Agree (5) <input type="checkbox"/>	Agree (4) <input type="checkbox"/>	Neutral (3) <input type="checkbox"/>	Disagree (2) <input type="checkbox"/>	Strongly Disagree (1) <input type="checkbox"/>
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6. The Board spends adequate time on long-term strategic and policy issues rather than operational matters.

Strongly Agree (5) <input type="checkbox"/>	Agree (4) <input type="checkbox"/>	Neutral (3) <input type="checkbox"/>	Disagree (2) <input type="checkbox"/>	Strongly Disagree (1) <input type="checkbox"/>
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Questions:

1. Are there any topics, regular or otherwise, that are missing from the agendas? Are there topics where the Board spends too much time?

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2. Do you have suggestions for ways in which the overall interactions between the Board of Trustees and ARIN's management might be improved?

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3. Looking at your answers for this section, what might you change or how else might the board do its job better?

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Part 3: Leadership

1. The board has developed effective criteria and a process for setting goals and evaluating the CEO.

Strongly Agree (5) <input type="checkbox"/>	Agree (4) <input type="checkbox"/>	Neutral (3) <input type="checkbox"/>	Disagree (2) <input type="checkbox"/>	Strongly Disagree (1) <input type="checkbox"/>
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2. You are satisfied with the succession plans in place for the CEO.

Strongly Agree (5) <input type="checkbox"/>	Agree (4) <input type="checkbox"/>	Neutral (3) <input type="checkbox"/>	Disagree (2) <input type="checkbox"/>	Strongly Disagree (1) <input type="checkbox"/>
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3. The CEO provides balanced and timely feedback for the board’s deliberations and decisions.

Strongly Agree (5) <input type="checkbox"/>	Agree (4) <input type="checkbox"/>	Neutral (3) <input type="checkbox"/>	Disagree (2) <input type="checkbox"/>	Strongly Disagree (1) <input type="checkbox"/>
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4. The Chair provides timely communication keeping board members informed of events, expectations, and discussions.

Strongly Agree (5) <input type="checkbox"/>	Agree (4) <input type="checkbox"/>	Neutral (3) <input type="checkbox"/>	Disagree (2) <input type="checkbox"/>	Strongly Disagree (1) <input type="checkbox"/>
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5. The Chair is leveraging the skillsets of the board members in executing the work of the Board.

Strongly Agree (5) <input type="checkbox"/>	Agree (4) <input type="checkbox"/>	Neutral (3) <input type="checkbox"/>	Disagree (2) <input type="checkbox"/>	Strongly Disagree (1) <input type="checkbox"/>
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Questions:

1. Looking at your answers for this section, how else might the board do its job better?

[Click here to enter text.](#)

Part 4: Additional Questions

1. What issues should occupy the board's time and attention during the next year that are not currently being discussed?

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2. What would help improve your effectiveness as a board member?

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