



ARIN Board of Trustees Expansion

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President and CEO, ARIN

May 2017

ARIN Board of Trustees Expansion

Situation

- ARIN Board of Trustees heard significant community feedback in the Jamaica meeting asking for more diversity of background on the ARIN Board of Trustees
- ARIN Bylaws were changed to allow for the appointment of an eighth voting Board member for a 1 year term. This option was used after the 2016 ARIN Election.
- In the November 2016 teleconference, it was the desire of the Board that the President bring a proposal to the Board in January 2017 for their consideration with regard to increasing the Board's size, as well as a final presentation on improving diversity via sector-based representation
- This matter was deferred in January due to other business, and is now being brought before the Board as requested

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Proposal

- ARIN adds three more elected voting seats, raising the current six (elected two per year) to nine (elected three per year)
- No change to the appointed voting seat (it would remain available for use as deemed desirable by the Board)
- No change to the non-elected voting seat (President/CEO)
- New Board seats are to be added to the Board in a phased manner – one per year in the 2017 thru 2019 elections
- It is recommended that Board committee charters (standing, special and working groups) be explicitly reviewed each year to determine if any changes in size or composition are warranted
- ARIN Board size is in not the member-protected portion of the Bylaws, but it is recommended that a community consultation still be conducted prior to the adoption of any such change

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Timeline

- May 2017 – Board approves expansion proposal. Counsel develops text of bylaw changes and staff conducts a 30 day community consultation of the proposed change
- Early July 2017 – Community consultation period ends; Board is provided formal notice of the change with text of bylaw changes (with 15 days notice)
- End of July 2017 – Board reviews consultation result and approves bylaws changes (by 4/5ths vote)
- October 2017 – 3 Board members elected for 2018; 8 trustee board (9 if appointed seat is used)
- October 2018 – 3 Board members elected for 2019; 9 trustee board (10 if appointed seat is used)
- October 2019 – 3 Board members elected for 2020; 10 trustee board (11 if appointed seat is used)

Discussion?