# **Board of Trustees Report**



Bill Sandiford

ARIN Board of Trustees

#### **Financial**



- Accepted the 2024 Auditors Report and 2024 Audited Financial Statement
- Reviewed 2024 tax documents and approved them for filing with the IRS
- Accepted changes to the Investment Policy Statement
- Approved funding the recommended grants
- Approved the recommended increase in the registry services fee by 5%

### **Fiduciary**



- Adopted minutes of Board of Trustees Meetings
- Accepted the Code of Conduct for Election Nominees
- Adopted Registration Services Agreement version 14

## Strategic Planning



- Conducted strategic planning workshop in August as part of the Board meeting
- External support from Finley and Associates
- Took a comprehensive look for the organization

## Thank you to Committee Chairs

Finance Committee

**Governance Committee** 

**Nomination Committee** 

Risk & Cybersecurity Committee

Compensation Committee

Nancy Carter

Peter Harrison

Dan Alexander

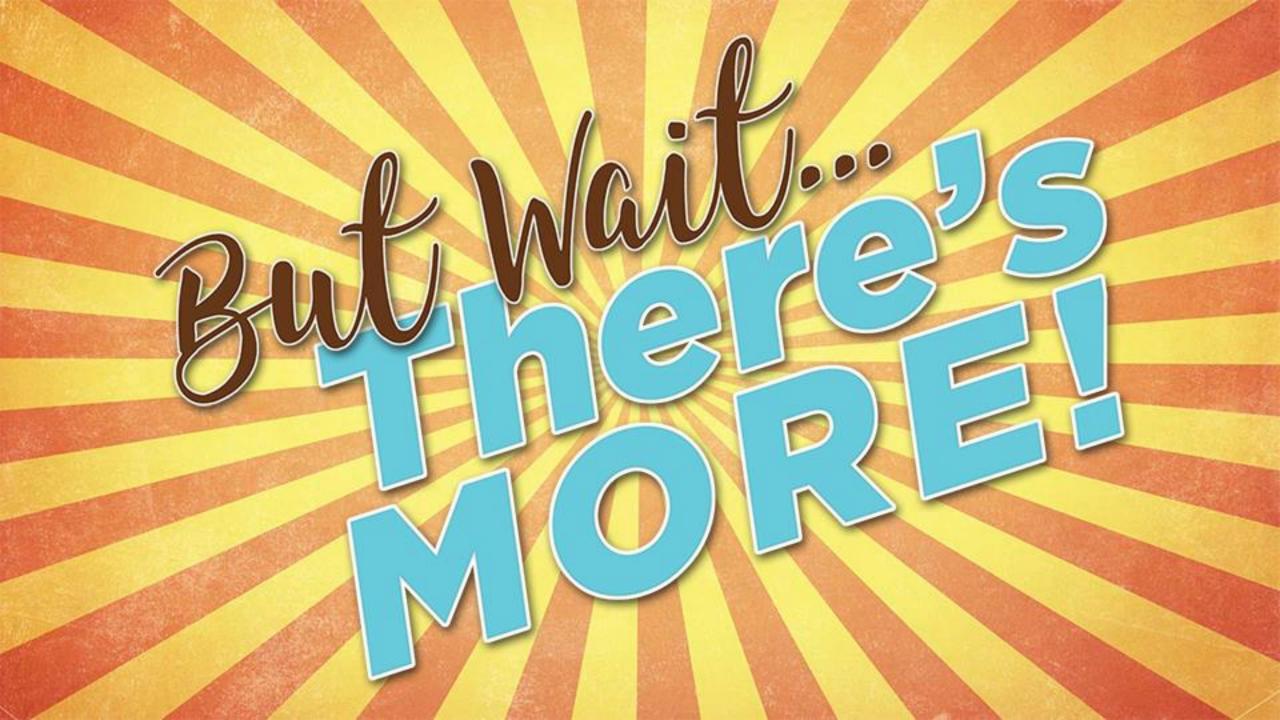
**Rob Seastrom** 

Bill Sandiford









#### We have a new Chair





Please join me in congratulating our new chair of the ARIN Board of Trustees ....

Nancy Carter

