

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

Nancy Carter

Governance Committee

Peter Harrison

Nomination Committee

Dan Alexander

Risk & Cybersecurity Committee

Rob Seastrom

Compensation Committee

Bill Sandiford



Questions and Comments?

Thank You





But Wait...
**THERE'S
MORE!**

We have a new Chair



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

Nancy Carter

THE END