Board of Trustees Activity Report

Bill Sandiford, Board of Trustees Chair

Financial

- Approved Transfer Processing Fee
- Approved ARIN 2023 Budget
- Authorized Treasurer to approve future commitments
- Adopted the 2022 Auditors Report and 2022 Audited Financial Statement
- Adopted the Finance Committee charter
- Approved the updated Investment Policy Statement

1

Fiduciary

- Adopted Minutes of the Board of Trustees Meetings
- Confirmed 2022 ARIN Election Results
- Adopted revised ARIN Strategic Direction Statement
- Elected and confirmed 2023 Board Officers and Committee Chairs
- Adopted ARIN Board Standing Rules
- Adopted 2023 Board Committee charters
- Approved amended changes to the Travel Qualified Policy
- Adopted the revised Policy Development Process (PDP)

Policy Ratifications

- **ARIN-edit-2022-6:** Editorial Clean-up of NRPM Sections 2.12 and 2.14
- **ARIN-edit-2022-7:** Editorial Clean-up of NRPM Section 2.16
- **Recommended Draft Policy ARIN-2020-6:** Allowance for IPv4 Allocation "Swap" Transactions via 8.3 Specified Transfers and 8.4 Inter-RIR Transfers
- **Recommended Draft Policy ARIN-2022-1:** MDN Clarification for Qualification
- **ARIN-edit-2022-10:** Editorial Clean-up of NRPM Sections 2.4 and 2.5

Thank You