

ARIN VIII



Welcome to ARIN VIII

Members Meeting



Members Meeting Agenda

- 9:05 AM Description of On-line Voting System Susan Hamlin
- 9:10 AM Board of Trustees Candidate speeches Candidates
- 9:45 AM Board of Trustees Report John Curran
- 10:00 AM ARIN Advisory Council Candidate speeches Candidates
- 10:30 AM ARIN AC Report Alec Peterson
- 10:40 AM Department Reports
 - Registration Services Leslie Nobile
 - Engineering Cathy Murphy
 - Member Services Susan Hamlin
 - Administration Mary K. Lee
 - Business Bob Stratton
- 11:10 AM Financial Report Michael Straty
- 11:20 AM Open Microphone Richard Jimmerson
- 11:45 AM **Adjourn**

ARIN Board of Trustees & Advisory Council Election Time Line

September 17, 2001 Open nomination period closed at midnight EDT

September 21, 2001 Deadline for acceptance of nomination

September 28, 2001 Announcement of slate of nominees for Board of Trustees
and Advisory Council

October 31, 2001 All Nominees given opportunity to make a presentation at
the ARIN VIII Members Meeting in Miami, FL

November 6, 2001 9:00 AM EST Elections open via the ARIN website

November 13, 2001 9:00 AM EST Elections close on the ARIN website

November 16, 2001 Election results announced via email and on the

ARIN website

Voting Booth

- Board of Trustees Election
 - Eight candidates for two seats
 - Vote for two candidates
- Advisory Council Election
 - Ten candidates for six seats
 - Vote for six candidates
- After successfully voting you must reply to the verification email you will be sent

Voting Procedures

Candidates Bios are found at :

<http://www.arin.net/election/acbios.html>

<http://www.arin.net/election/botbios.html>

Voting booth url will be sent to the designated member representative for each ARIN member via email on the morning of Tuesday, Nov.6

A similar message will be sent to arin-announce in case there are still firms that need to change their member rep. information.

Vote online until 9:00 AM EST Tuesday, November 13.

Verify your vote by 11:00 AM EST Tuesday, November 13.

For election help
or
to change the member representative name or
email address

Contact:

Memsvcs@arin.net

Board of Trustees Candidates

- Ted Hardie
- Trent R. Hein
- Lee Howard
- David Huberman
- Bill Manning
- Mark McFadden
- Michael H. Straty
- Patrick Sweeney

Board of Trustees Report

John Curran

Reduce Fee Structure

- Achieved Board's Goal of one year's worth of Operating Expenses in Reserve
- Still be Able to Expand Operations in Response to Member's Instructions

New Fee Structure

- No change to new allocations/assignments
- Reduce Anniversary Renewal Registration Fees for Allocations by 10%
- New Fee Structure
 - Small = \$ 2,250 /24 - /19
 - Medium = \$ 4,500 >/19 - /16
 - Large = \$ 9,000 >/16 - /14
 - X-Large = \$18,000 >/14

Advisory Council Candidates

- Lyric Apted
- John M. Brown
- Sanford George
- Bob German
- Dawn Martin
- Trevor Paquette
- Jim Pickrell
- Ron da Silva
- Charles Smith
- Cathy Wittbrodt