

# Board of Trustees Activity Report

**Bill Sandiford** | *Chair, ARIN Board of Trustees*



# Financial

---



- Approved ARIN 2024 Budget
- Approved distribution to the Internet Engineering Task Force (IETF) Endowment of the remainder of the contribution commitment
- Authorized Treasurer to approve future commitments

# Fiduciary

---



- Adopted Minutes of the Board of Trustees Meetings
- Confirmed 2023 ARIN Election results
- Adopted 2024 ARIN Board Committee Charters
- Elected and confirmed 2024 Board Officers and Committee Chairs
- Appointed Number Resource Organization Number Council appointment



# Fiduciary (cont.)

---

- Adopted revised ARIN Strategic Direction Statement
- Adopted revised ARIN Board Trustee and Officer job descriptions
- Approved updated ARIN Participants Expected Standards of Behavior
- Adopted updated ARIN Board and ARIN AC Standing Rules

# Thank You

## Questions or Comments?

