

# Board Update

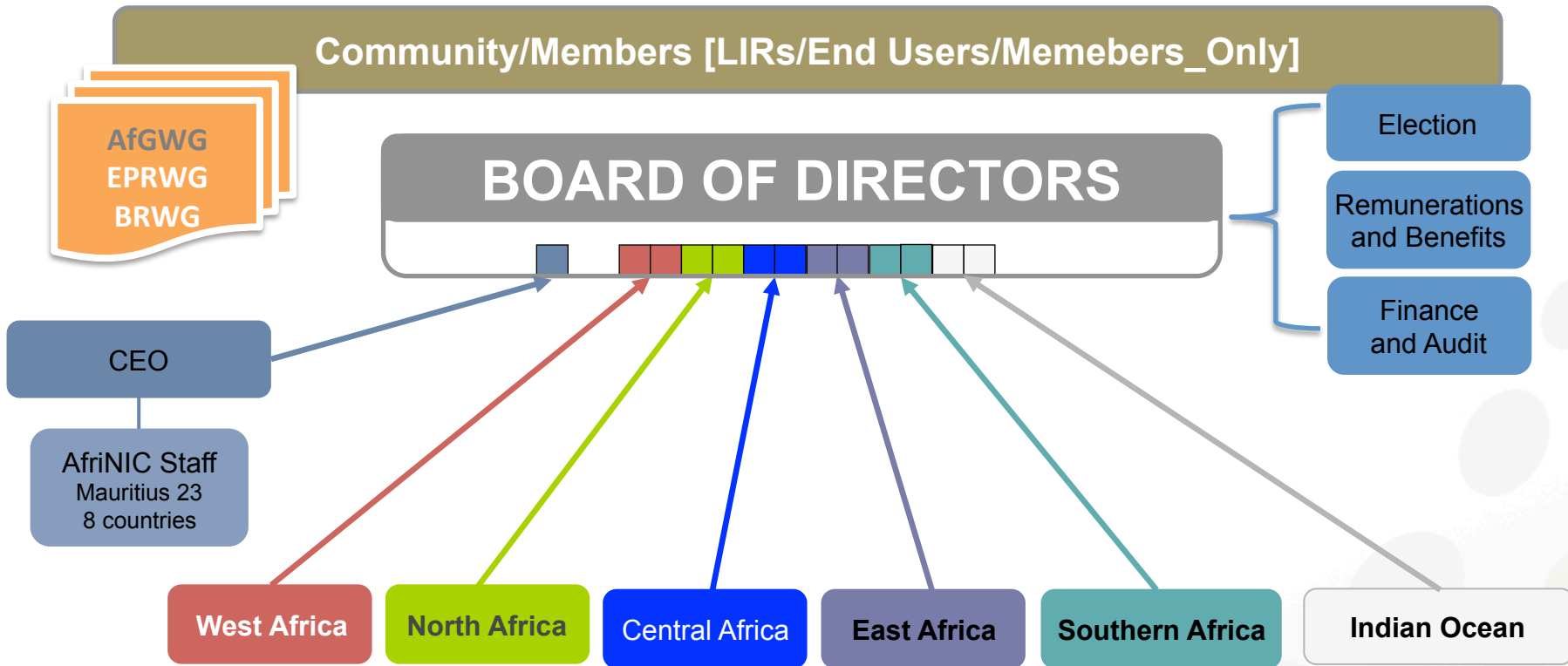
Mark Elkins  
Vice- Chair, AfriNIC Board  
AfriNIC-16, Serekunda



## AFRINIC 16

*Serekunda, The Gambia* | 12-18 May 2012

# Board Structure



# Board composition

Region	Name	Terms
Central Africa	Janvier Ngnoulaye	07/2011 – 06/2014
Indian Ocean	Lala Andriamampianina	07/2011 – 06/2014
North Africa	Nezar N. Sami	07/2010 – 06/2013
<b>West Africa</b>	<b>Maymouna Ndeye Diop*</b>	<b>07/2010 – 06/2013</b>
Southern Africa	Mark J. Elkins	07/2009 – 06/2012
East Africa	Walubengo John	07/2009 – 06/2012
	Adiel A. Akplogan (CEO)	Appointed

\* Chairwoman of the Board

# Alternate Board members

Region	Name	Terms
Central Africa	Christian Bope	07/2011 – 06/2014
Indian Ocean	Krishna Seeburn	07/2011 – 06/2014
North Africa	Khaled Koubaa	07/2010 – 06/2013
West Africa	Alioune B. Traoré	07/2010 – 06/2013
Southern Africa	Silvio C. Almada	07/2009 – 06/2012
East Africa	Lillian Wambui Karanja*	07/2009 – 06/2012

\* Suspended due to non participation

# Board Committees

- Finance and Audit
  - Krishna Seeburn, Mark Elkins, Walubengo John, Adiel A. Akplogan
- NomCom 2011:
  - Gift Shava, McTim, Hago Dafalla, Mark Elkins, Adiel Akplogan
- Bylaws Review WG:
  - Maimouna Diop, Janvier Ngnoulaye, ACE, Ashok Radhakisson, Adiel Akplogan
- Election Process review WG:
  - Chairs of prev. NomCOM + LC

# Board Proceedings

- 2 meetings so far in 2011
  - 1 face-to-face and 1 Teleconferences
- A 2 days retreat in Banjul
  - Some of the topics discussed
    - Discuss on New Bylaws proposal
    - Review Corporate Update
    - Member Survey
    - E-Voting
- 6 Resolutions in 2012

# Key Resolutions

Number	Text
<b>RESOLUTION</b> [201102.112]	After reviewing the recommendations and report presented by the Finance and Audit committee on AfriNIC's 2012 Operational Budget proposed by the staff, the Board adopt, approve and authorise a Fiscal Year 2012's budget of USD 3,147,737 covered by Membership fees and other incomes amounted USD 3,183,128.

<http://www.afrinic.net/images/AfriNIC%202012.pdf>

# Meeting Attendance Matrix

Meetings in 2011	NA	WA	CA	EA	SA	IO
April (T)		X	X		X	X
May (F2F)		X	X	X	X	X



# Board suggestions on new Bylaws

- The board took some time to thoroughly go through the new Bylaw Proposal and is suggesting the following proposals:
  - Removing the limitation of mandates for Directors
  - Make the non-regional Directors to be elected by the community
  - Make a provision to appoint a CEO not from the same Country as where the Headquarter is located
  - Make provision to allow Board members to be compensated.

# Next board meeting

- Next Regular Board meeting: June 13<sup>th</sup>

# Thank You

## Question?

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