**CIBO**

**BOARD OF DIRECTORS MEETING**

**Hilton Garden Inn**

**2020 Jefferson Davis Highway**

**Monday, March 4, 2019**

**5:00 PM – 6:45 PM**

**Agenda**

**Welcome and Convene Board Meeting**

**Approval of Minutes from December 2018 Board Meeting**

**President’s Report on CIBO Operations**

* Perspective member outreach/visits
* At-risk current membership visits
* Trade and conference attendance

**Report from Membership Committee**

**Report from Treasurer**

* Review of 2019 Year to Date Financial Statement

**Board Action**

* **Retirement of Mark Calmes**
  + Nomination for Successor to complete Mark’s Term on the Board
* **Location for 2020 Annual Meeting** 
  + Motion to Authorize Contract Signing at Selected Location

**Strategic Planning for CIBO’s Future**

* Succession and Replacement Conversation
  + Board planning (who/what/when)
* Board of Director term limits and rotation?
* Strategies for enhancing **active participation** in CIBO

**Other Business**

**6:45 Adjourn**

**7:00 Dinner at Ruth’s Chris**