**CIBO BOARD OF DIRECTORS MEETING**

**Hilton Garden Inn (formerly the Radisson)**

**2020 Jefferson Davis Highway**

**Monday, December 4, 2017**

***Call– 1-888-272-7337 Conf ID 9044546#***

***5:00 – 6:45 pm ET***

**Agenda**

**5:00 Welcome and Convene Board Meeting**

**5:05 Approval of Minutes from June Board Meeting**

**5:10 President’s Report on CIBO Operations**

**5:30 Report from Membership Committee**

* Status of Members (losses and gains since March)
* Status of Higher Logic Social Platform development

**5:45 2017 Budget Review / 2018 Budget Planning**

* Report of Treasurer (Jay Hofmann)
* Review of 2017 Technical Conference Expense/Income (and Revenue)
* Discussion of 2018 BOMP, IECT Conference, Quarterly Meetings, Annual Meeting Registration Fees
* Planning for 2018 Operating Budget (including finding a date for a conference call)

**6:40 Review of CIBO Regulatory and Legal Activities**

**6:50 Discussion of the 2018 Budget Priorities**

**6:55 Other Business**

**7:00 Adjourn**

**7:15 Dinner: Ruth’s Chris Steakhouse**