**April 4, 2016**

**CIBO Board Meeting Minutes**

The purpose of this special meeting of the CIBO Board was to elect a new environmental committee chairman and to consider nominations for the Chairman of the CIBO Board. Mark Calmes, Bob Bessette, Ann McIver, Jay Hofmann, Chris Keuleman, Scott Darling, Amber LeClair, and Steve Gossett were present via teleconference.

**Environmental Committee Chairman**

Vice Chairman Calmes asked for a nomination to fill the vacant environmental committee chairman position. Mark Calmes made a motion to nominate Mr. Chuck Hallier. Jay Hofmann seconded the nomination. The motion was approved unanimously.

**Board Chairman**

Vice Chairman Calmes stated, for personal and professional reasons, that he not be considered for the board chairman role. Hearing no nominations for the new chairman, Mark suggested tabling further discussion until the Directors had time to consider their own eligibility for the role and who would be best to fulfil the position. A follow-up meeting (teleconference) was scheduled on April 7, 2016.