# CIBO BOARD OF DIRECTORS MEETING

**Crystal City Marriott (Lincoln Room)**

**1999 Jefferson Davis Highway**

**Arlington, VA**

**Monday, March 21, 2016**

**Call in number:**  **888-272-7337 – password: 9044546**

**5:00 pm ET**

## AGENDA

**5:00 PM**

**o Approve Minutes of prior Meetings**

* **December 7, 2015**
* **January 21, 2016**

**o Succession Planning and actions**

* **Election of new Secretary/Treasurer to replace Carl Bozzuto**
* **Election of Board member to replace Chairman deRuyter effective 4/1/16**
* **Plan for election of new Chairman post 4/1/16**

**o Membership**

* **Membership (Dues receipts)**
* **Significant changes or issues**
* **Plans**

**o Financial**

* + - * **2015 Audit review and approval**
      * **2015 Form 990 remaining questions and discussion**
        + **Required CIBO Handbook update identification/planning**
      * **Meeting and conference status**
      * **Financial position vs 2016 Budget**
      * **Legal & Government Affairs budget and billings- litigation status, potential issues, costs**

**o CIBO Operations**

* **Operations issues**
* **Hill advocacy discussion**
* **Boiler MACT Database update- status**

**o Other Business**

**o Future meetings**

**6:30 PM** **Adjournment**

**7:00 PM Dinner at Portofino**