# BOARD OF DIRECTORS MEETING

**Conference Call**

**Friday, January 23, 2015**

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

**1:15 pm EST**

## AGENDA

**1:15 PM**

**o Membership**

**- 2014 Year-end (Dues Receipts) Membership**

**o Financial**

**CIBO Financial Update**

**- 2014 year-end results**

**2015 budget**

**CIBO Operations**

**- Staff Compensation**

**o Other Business**

**2:50 PM o** **Adjournment**