**CIBO**

**BOARD OF DIRECTORS MEETING**

**Hilton Garden Inn**

**2020 Jefferson Davis Highway**

**Monday, June 4, 2018**

**1:00 PM – 5:00 PM**

**AND**

**Wednesday, June 6, 2018**

**12:30 PM – 3:00 PM**

**Agenda**

**Welcome and Convene Board Meeting**

**Approval of Minutes from March Board Meetings**

**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 2018 Year to Date Financial Statement
  + *Preliminary* review of net income (Revenue compared to Expenses) from the Boiler Operations, Maintenance & performance Conference held in May 2018
  + Status of General Fund Income (i.e., membership dues) compared to budget
  + Status of Expenses by Category (discretionary and non-discretionary) compared to budget

**Discuss 2018 Meetings – Content and Focus**

* IECT Conference in August – travel restrictions and attendance impacts?
* September 2018 Energy Focused Conference – Agenda and Speakers?
* 2018 Annual Meeting
  + Theme
  + Key Topics and Speakers?
  + Relationship to Quarterly Meetings

**Strategic Planning for CIBO’s Future**

* Leadership Succession and Replacement
* Board of Director term limits and rotation?
* Board succession and replacement planning (who/what/when)
* CIBO Leadership succession and replacement planning (build versus buy)

**Other Business**

**Adjourn**