**October 20, 2016**

**CIBO Board Meeting Minutes**

10:00 AM October 20, 2016 – A brief board meeting was held at the 2016 annual meeting to confirm the CIBO Chairman and President elections and to confirm two directors to three year terms. Bob Bessette, Mark Calmes, Ann McIver, Jay Hofmann, Chris Keuleman, Scott Darling, Steve Gossett, and Amber LeClair were present.

Following affirmation of the elections by the general CIBO membership, a motion was made by Bob Bessette to name Jay Hofmann and Scott Darling to CIBO board seats each serving three year terms that will expire at the 2019 CIBO Annual Meeting. The motion was seconded by Mark Calmes and approved unanimously.

Mark Calmes made a motion to confirm Bob Bessette to the office of the President and Ann McIver to the role of Chairman, serving in their respective roles until the 2017 CIBO Annual Meeting. The motion was seconded by Chris Keuleman and approved unanimously.