**CIBO Virtual Annual Business Meeting**

**Minutes of Meeting – November 10, 2020**

Meeting convened at 9:00 AM EDT.

**Attendees:**

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| --- | --- | --- | --- |
| **Attendees of CIBO Annual Business Meeting** | | | |
| **November 10, 2020** | | | |
|  |  |  |  |
| **Name** | **Company** | **CIBO Membership Class** | **CIBO Member Vote for Amendments** |
| Jim Hoyt | ADM | Active | Aye |
| Dean Frommelt | ADM | Active |  |
| Rich Stevens | ADM | Active |  |
| Eric Hallman | Cargill | Active | Aye |
| Ann McIver | Citizens Thermal | Active | Aye |
| Colin Delaney | DuPont | Active | Aye |
| Tom Webster | DuPont | Active |  |
| Thuy Mai | DuPont | Active |  |
| Steve Gossett | Eastman Chemical | Active | Aye |
| Chris Moore | Eastman Chemical | Active |  |
| David Bustetter | Eastman Chemical | Active |  |
| Mick Durham | Grain Processing | Active | Aye |
| Gary Merritt | NSG | Active | Aye |
| Mark Bitto | ABB | Associate | Aye |
| Katie Shonk | Air Quality Services | Associate | Aye |
| Amber LeClair | Babcock & Wilcox | Associate | Aye |
| Greg Leibel | Babcock & Wilcox | Associate |  |
| Susan McCorvey | Cleaver Brooks | Associate | Aye |
| Bob Morrow | Detroit Stoker | Associate | Aye |
| Richard Clasby | Detroit Stoker | Associate |  |
| Kevin Dougherty | Fuel Tech | Associate | Aye |
| Daryl Philo | GE | Associate | Aye |
| AJ Smith | JMP Solutions | Associate | Aye |
| Bob Davis | Sartoritus Stedim | Associate | Aye |
| Leslie Witherspoon | Solar Turbines | Associate | Aye |
| Jay Hofmann | Trinity Consultants | Associate | Aye |
| Kristine Davies | Trinity Consultants | Associate |  |
| Ed Harris | Valmet | Associate | Aye |
| Alex Taylor | Ware Boiler | Associate | Aye |
| Harry Kirby | Clemson University | Educational Affiliate |  |
| Robin Ridgway | Purdue University | Educational Affiliate |  |
| Paul Kempf | Univ of Notre Dame | Educational Affiliate |  |
| Carl Bozzuto | CIBO Honorary Member | Honorary Member |  |
| Bob Corbin | CIBO Honorary Member | Honorary Member |  |
| John DeRuyter | CIBO Honorary Member | Honorary Member |  |
| Mark Calmes | CIBO Honorary Member | Honorary Member |  |
| Bill Gurski | The Boiler Expert | Individual Independent Consultant |  |
| Lisa Jaeger | Bracewell, LLP | Staff |  |
| Candy Marriott | CIBO | Staff |  |
| Gail Bessette | CIBO | Staff |  |
| Bob Bessette | CIBO | Staff |  |

**Agenda:**

1. Adopting the proposed amendments to the Articles of Incorporation for the Council of Industrial Boiler Owners pursuant to VA Code §13.1-886 and the proposed amendments to the Bylaws.

**Discussion/Business:**

During the Annual Business Meeting held by the Council of Industrial Boiler Owners on November 10, 2020, a presentation of the proposed amendments to the Articles of Incorporation and the Bylaws was made by Ann McIver, Chair of the Board of Directors, to CIBO members.

Following the presentation, a motion was offered by Gary Merritt to present the amended Bylaws for ratification by the members of CIBO.  This motion was seconded by Mick Durham.  The motion was presented to members for vote and all members present voted in favor of the amendment.    Proxy votes were collected on this motion until Noon Eastern time on November 13, 2020.  All proxy votes received voted in favor of the amendments to the Bylaws.

The amended Articles of Incorporation were presented for ratification by the members.  The Board of Directors recommended ratification of the amendments following their adoption of the amendments in a meeting on November 9, 2020.  A motion was made by David Bustetter to adopt the amended Articles of Incorporation.  This motion was seconded by Carl Bozzuto.  The motion was presented to members for vote and all members present voted in favor of the amendment. Proxy votes were collected on this motion until Noon Eastern time on November 13, 2020.  All proxy votes received voted in favor of the amendments to the Articles of Incorporation.

The amended Bylaws and Articles of Incorporation for the Council of Industrial Boiler Owners are adopted on the 13th day of November 2020.

**Summary of Voting:**



