**May 17, 2017**

**CIBO Board Meeting Minutes - DRAFT**

The purpose of this special meeting of the CIBO Board was to nominate a person to serve the remaining term of Chris Keuleman’s seat on the Board. Steve Gossett, Mark Calmes, Bob Bessette, Ann McIver, Jay Hofmann, Scott Darling, and Amber LeClair were present via teleconference.

Scott Darling made a motion to nominate Robert (Rob) Kaufman to CIBO’s Board of Directors. Rob will be expected to serve out Chris Keuleman’s remaining term on the Board (October, 2019, is the seat expiration date). Chris will vacate his seat and Rob’s service will begin at the June, 2017, meeting. Mark Calmes seconded the motion. The motion was approved unanimously.