**CIBO Membership & Governance Conference Call**

**Minutes of Meeting – May 8, 2020**

Meeting convened at 3:34 PM EDT.

Attendees:

Bob Bessette

Mick Durham

Amber LeClair

Jay Hofmann

Steve Gossett

Ann McIver

Eric Hallman

Mark Bitto

Denis Oravec

Gary Merritt

Carl Bozzuto

Fred Fendt

Agenda (From Ann McIver’s email on May 8th, 2020 at 7:22am EDT):

1. CIBO’s Mission and focus/role in the future – how does CIBO ensure that energy policy matters important to members are brought to the table?
   * Survey input from members focused on Environmental, but Energy issues were still important
   * How does CIBO strengthen its focus on energy issues?
2. CIBO’s governance structure and interactions between Membership and the Board / Executive Committee
   * Proposed changes to the Bylaws (and ultimately all other legal enabling documents)
3. Growing and retaining CIBO membership in all classes
4. Engaging with CIBO members in the future:  conference delivery, engagement by members
   * *Considerations:* post-COVID19 travel restrictions, engaging a new generation of CIBO members, opportunities to engage more frequently with CIBO members

Item 1 – Mission and Focus/Role in the future

* Need Technical people attending
* Discussion
  + Mission is okay but need to edit the Membership Graphic slightly
    - Ann McIver and Gary Merritt will work on this

Item 2 – Governance Structure and Interactions between Membership and Board

* Membership nominates the Board seats
* Term limits?
* Elections but could be re-elected
* Everyone in this meeting please look at the Redlines of the Bylaws (5-8-20 email from Ann) and provide comments to Ann McIver

Balance of the Items will be discussed at a future meeting

Financial Status

* Dues are about $150K behind what was in the budget
  + This is due to lost members and unpaid dues
* Overall, we are currently budgeting a shortfall of about $200K to $250K.

Bob is working with the Conference Chairs to get speakers and an agenda for the virtual conferences.

The joint meeting adjourned at about 4:30 pm EDT.