**CIBO Board Conference Call**

**Minutes of Meeting – November 9, 2020**

Meeting convened at 2:02 PM EDT.

**Attendees:**

Ann McIver

Amber LeClair

Jay Hofmann

Steve Gossett

Bob Bessette

Lisa Jaeger

**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..

**Discussion/Business:**

As defined in the existing Bylaws for CIBO, a quorum of the elected members of the Board of Directors was present for this meeting.  The four members present also represent 2/3 of the sitting Board of Directors.

The following was presented by Ann McIver, to the Board of Directors for consideration:

On behalf of the Governance committee, I request that the CIBO Board of Directors adopt the proposed amendments to the Articles of Incorporation and that these amended Articles of Incorporation be presented to the CIBO membership during the annual meeting on November 10, 2020, for ratification.

The motion to adopt the proposed amendments to the Articles of Incorporation was made by Jay Hofmann and seconded by Steve Gossett.  The motion carried by voice vote 4-0.