**April 7, 2016**

**CIBO Board Meeting Minutes**

The purpose of this special meeting of the CIBO Board was to nominate and elect a Chairman of the CIBO Board. Acting Chairman Mark Calmes, Bob Bessette, Ann McIver, Jay Hofmann, Chris Keuleman, Scott Darling, and Amber LeClair were present via teleconference.

Jay Hofmann nominated Ann McIver to the role of Chairman of the Board. Chris Keuleman seconded the motion. The motion was approved unanimously.