**CIBO BOARD OF DIRECTORS MEETING**

**Hilton Garden Inn (formerly the Radisson)**

**2020 Jefferson Davis Highway**

**Monday, June 5, 2017**

***Call in number: 888-272-7337 – password: 9044546***

***5:00 – 6:45 pm ET***

**Agenda**

**5:00 Welcome and Convene Board Meeting**

* Introduction of New Board Member Rob Kaufmann
* Recognition of Retiring Board Member Chris Keuleman

**5:10 Approval of Minutes from March Board Meeting**

**5:15 President’s Report on CIBO Operations**

**5:30 Report from Membership Committee**

* Status of Members (losses and gains since March)
* Status of Higher Logic Social Platform development
* Discussion of Membership Classes and Potential Changes to Bylaws

**6:00 Strategic Planning and 2017 Budget Review**

* Report of Treasurer (Jay Hofmann)
* Discussion of Actionable Initiatives developed in September (All)
* Review of Articles of Incorporation and Bylaws (Lisa / Bob / All)
* Board Succession and Replacement Planning
  + Review Bylaw requirements related to size and composition of Board of Directors
  + Consideration of skills needed for CIBO’s Board to be successful

**6:30 Review of CIBO Regulatory and Legal Activities**

* Coalition participation (which ones are we in)
* Comment deadlines pending – how can the Board assist?

**6:45 Adjourn**

**7:00 Dinner: Portofino’s**