



**BOARD OF TRUSTEES SPECIAL MEETING MINUTES**  
**Founder's Reception – 5:30 p.m.**  
**5500 Opportunity Way**  
**Nampa ID**

**May 14, 2010**

**ATTENDANCE**

Trustees:           Guy Hurlbutt  
                          Mary (M.C.) Niland  
                          Tammy Ray  
                          Mark Dunham  
                          Stan Bastian

**CWIC FOUNDER'S RECEPTION**

**COMMENCEMENT CEREMONIES**

**NO ACTION TAKEN**

**ADJOURNMENT**

At 9:00 p.m. Chair Hurlbutt adjourned the meeting.

  
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Mark Dunham, Board of Trustees Secretary