



Board of Trustees Special Meeting Minutes
8:30 a.m.

The Arid Club Boardroom
1137 River Street, Boise

January 8, 2013

CALL TO ORDER AND VERIFICATION OF QUORUM

Chairman Stanley Bastian called the meeting to order at 8:30 a.m. and verified that a quorum of the Board was present at the meeting.

ATTENDANCE

Trustees: Stanley Bastian - Chairman
Mary "M.C." Niland - Vice Chair
Gordon Browning – Secretary/Treasurer
Mark Dunham
Guy Hurlbutt

Also present: Bert Glandon, President
Ron Price, Price Associates, Retreat Facilitator

REVIEW

- Ron Price led a discussion about personal motivational patterns and implications for strengths.
- Trustees discussed communication and decision making preferences

LUNCH

- The group broke for lunch from 12-1 p.m.

DEVELOP

- Created a job profile for superior performance in the position of president

ADJOURN

1. (M) HURLBUTT: MOVE TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.

- The meeting adjourned at 10:40 a.m.



Gordon Browning, Board of Trustees Secretary