Benson Polytechnic High School Alumni Association
Annual Board Meeting – Official Minutes - Draft

Date: Feb 13th, 2014
Starting Time: 7:00 pm Ending Time: 7:30 pm
Benson High School Old Gym, Tech Show

ATTENDEES:
Rob Johns (RJ), Dale Bajema (DB), Dick Spies (DS), Josh Piper (JP), Max Baker (MB),
Neal Galash (NG), Ken Bakke (KB), Mike Landstrom (ML), Wayne DeVore (WD)
Guest: RE (Rodger Edwards), Wes Soderback and others.

MINUTES:
- The meeting was called to order.
- Welcome was given by RJ.
- A short description of the alumni association and the role of the board was discussed.
- Nominations for board membership were opened.
- Roger Edwards was nominated and accepted the nomination.
- Nominations were closed.
- The board members present voted unanimously to accept Rodger Edwards as a new board member.
- Other open positions will be filled as the year progresses.
- The next board meeting is going to be on March 10th at the Benson library.

Respectfully Submitted,

Maj Britt (Max) Baker
Secretary
BPHS Alumni Association