

## **Benson Polytechnic High School Alumni Association Annual Meeting – Final**



Date: Nov 14, 2022  
Starting Time: 6:37 pm  
Ending Time: 6:57 pm  
Virtual meeting

### **ATTENDEES:**

Rachael Kuryunny (RK), Bob Trimble (BT), Roger Edwards (RE), Rob Johns (RJ), Bob Walker (BW), Jeff Strachen (JS), Maj Britt (Max) Baker (MB); Gerry Ochs (GO); Dave Hutchins (DH); Dale Bajema (DB), Michael Landstrom (ML), Josh Piper (JP)

ABSENT: Paul Rossi (PR), Andy Payne (AP)

GUEST: Former board members and alumni: Ken Bakke, Neal Galash; Kevin Clark, Luke Hotchkiss; Parker Myrus, class of 2023; Thomas Smith, class of 1993

### **BUSINESS**

- Members: 101
- Finances:
  - October numbers:
    - Savings \$3,001.68 (Jan was 3,001.08)
    - Checking: \$3,326.49 (Jan was \$1,480.47)
    - See below for in/out/net image
- New board nomination: Thomas Smith, class of 1993. He was elected to position 15.
- Motion was made to extend current board terms, read by DB.
  - Discussion:
    - Motion to extend the current board terms for another year was put forward via email. Max read the motion and votes, which are captured in the October minutes as an addendum.
      - 10-3-2022: MB emailed with a motion to suspend the bylaws regarding elections for the upcoming year, 2023. The motion, which leaves the by-laws intact, is:
        - To maintain continuous and effective functioning of the Benson Polytechnic High School Alumni Association (BPHSAA) through the ongoing COVID-19 Pandemic, which has made it impossible to have normal in-person alumni social events, public Board of Director

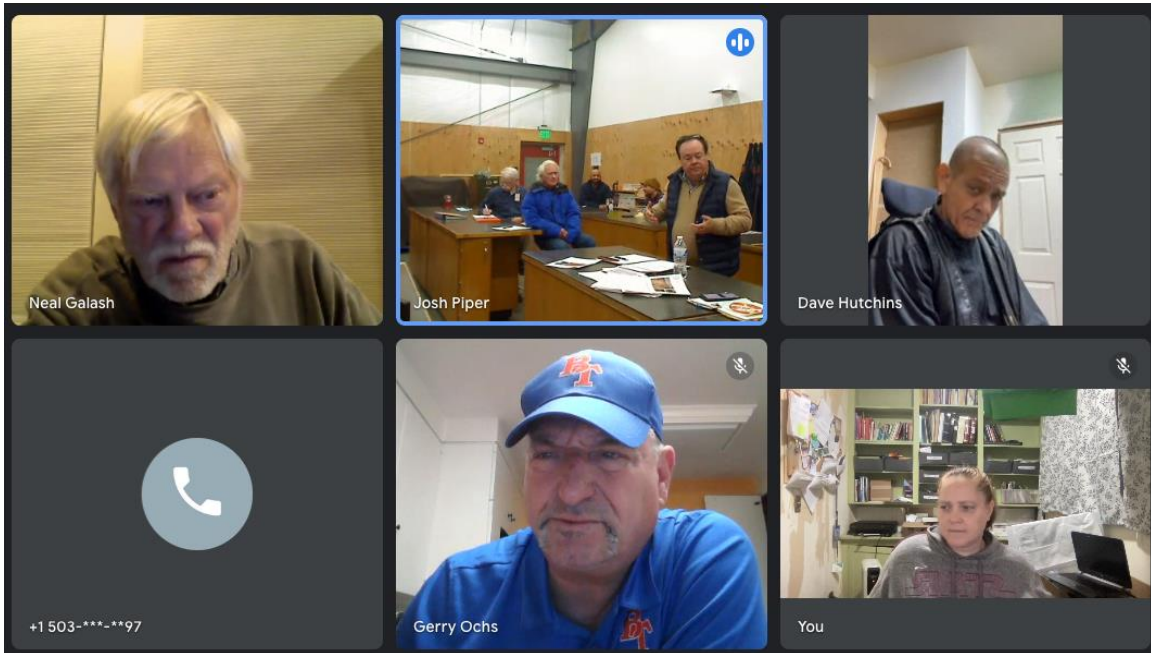
meetings, and standard alumni and membership outreach efforts, the Association's Board of Directors hereby suspend for one year, beginning on this date, the following the By-laws , to facilitate filling any vacant Director or Officer vacancy that may occur in that period:

- Article IV, Section 4:
  - Terms. Board members will be elected to 3-year terms. Board members are limited to two consecutive 3-year terms but there is no limit on nonconsecutive terms a member may serve.
- Article IV, Section 7 (select clause):
  - Officers will be elected to 2-year terms which will begin on January 1 following their election. Officers will be limited to 2 consecutive terms with no limit on non-consecutive terms.
- The email responses are as follows:
  - 10-4-2022: JP seconded the motion
  - 10-4-2022: Discussion: ML asked if this means terms are extended or that the same officers can be re-elected? MB: all terms are extended for one year, to keep the position expirations staggered.
  - 10-4-2022: RJ called for the vote
  - 10-4-2022: BT voted yes
  - 10-4-2022: RK voted yes
  - 10-4-2022: GO voted yes
  - 10-4-2022: JS voted yes
  - 10-4-2022: ML voted yes
  - 10-4-2022: RE voted yes
  - 10-4-2022: JP voted yes
  - 10-4-2022: MB voted yes
  - 10-4-2022: RJ voted yes
  - Motion passed.
- Because the email vote was clear, it was decided nothing further was needed.
- Motion to extend board terms was withdrawn, since it was previously voted on by email.
- RJ emailed Andy and Paul if they want to continue.
- We will put forward a slate of officers in the December meeting.

MEETING AJOURNED

Respectfully Submitted,

**Maj Britt (Max) Baker**  
Secretary  
BPHS Alumni Association



Benson C.U. 2022 YTD

<b>Start</b>	IN	OUT	Net
Jan	x		x
Feb	x		x
Mar	\$940.50		x
Apr	\$245.00		x
May	\$37.62	-\$15.09	
June	x	-\$1,658.98	
July	\$18.81		x
Aug	\$426.00	-\$634.33	
Sept	\$1,879.49	-\$393.00	
Oct	x	-\$219.73	
Nov			
Dec			
To Scholarship Fund from Picnic		-\$280.00	
	\$3,547.42	-\$3,201.13	\$346.29

**End**