

BPHSAA Board Meeting Minutes - DRAFT
February 11, 2019
Benson Library Classroom

Present: Rachael L K Kuryunny (RK), Gerry Ochs (GO), Jerome Martin (JM), Kevin Clark (KC), Roger Edwards (RE), Josh Piper (JP), Ken Bakke (KB), Bob Trimble (BT), Rob Johns (RJ)

BSU Student Reps

- Nicole Kennedy and BSU President (De'asia), VP (Trinity), Secretary (Mariah)
- BSU presentation 2018 re: Washington DC trip
- Visited 3 HBCUs: Howard (DC), Hampton (Hampton, VA), Norfolk State (Norfolk, VA)
- 12 students, 2 cars, 5 days
- 2019 Spring Break Trip to Louisiana – Xavier, Southern, Grambling
- Already met goal for fundraising; soliciting funds for meals and incidentals
- 13 students, 2 cars, 6 days

Minutes

- January minutes approval - GO motion to approve, (RK 2nd) – Motion passed

Treasurer's Report

- Need to get Bob and Mike together to coordinate going forward.
- Bob has membership checks that are awaiting deposit.
- Annual Budget
 - Do we need to pay the janitorial fee for the Freshman Picnic?
- Current balance: \$2,161

Membership

- 39 Members
- Need to send out membership reminder plus other recent Benson news - Copy to come from membership committee.

New Business

- Scheduling
 - Should we move our Annual Meeting date to the November meeting?
 - General approval - It's a busy time
 - Motion to hold meeting on Nov. 18 (RK, 2nd by GO) - Motion passed
 - Tech Show - 3/14 and 15
 - Milk Carton Boat Race - Sunday, June 23rd at 11am
 - Community Picnic on Saturday, August 10th
 - MB to talk with Jessica M regarding students to lead tours
 - Labor Day Union Picnic at Oaks Park
 - BT to head up effort
- Tech Show Prep
 - Membership Incentive Ideas
 - RJ communicated with the Manufacturing teacher regarding Tech Cog coasters, but hasn't received feedback yet.
 - Initial sign-up sheet will come via email. General assignments are:
 - MB - Cake, plates/forks/napkins
 - NG - Coffee, punch, cups
 - GO - Music mix

- BT - AV equipment for slideshow and music, sign-in sheets
 - RK - Updated brochure blurb to Tammy, old gym layout to Roisan, update slideshow, contact Tammy re: yearbooks, membership forms, cash box starter
 - JP - Supply boxes, cash box, card reader, merchandise
 - RE - Slide rule, timeline
- Newsletter articles are due now.
- Time Capsule Update
 - Time capsule was previewed
 - It was mostly empty
 - RE has made much effort to run down leads on the history of the time capsule.
 - Present time capsule at Tech Show and solicit ideas on what should be included in the capsule when it is resealed.
- Banners for pop up tents
 - Elmer's quotes:
 - 8'x2' \$100 for 1 or \$350 for 4
 - Bumper stickers: \$123 for 250
 - Motion: RJ moved that we allow up to \$150 for membership bumper stickers (2nd RK) - Motion passed
- Archiving of letters written in support of Benson
 - Send copies to Rachael or Josh for inclusion in the archive
- Portland Workforce Alliance Expo Breakfast
 - March 19th, 7:30-9:00 am
 - Rob to solicit alumni and students to attend.
 - KC: How are the students selected that attend the breakfast?
 - RJ to inquire
- DAG/Modernization Updates
 - Last DAG meeting at end of January
 - RJ, KC and others toured the complete Roosevelt site
 - Franklin site to be toured soon.
 - Need to compile a list of talking points to have ready for alums that come to Tech Show.
- Upcoming meetings
 - March 11th
 - April 8th
 - May 13th
 - June 9th
- Meeting adjourned at 7:20pm