

**Benson Polytechnic High School Alumni Association
2018 New Board Meeting – Official Minutes - Draft**



Date: Dec 14, 2017
Starting Time: 7:28 pm
Ending Time: 7:33 pm
Benson Tech library

ATTENDEES:

Dale Bajema (DB), Josh Piper (JP), Rachael Kuryunny (RK), Ken Bakke (KB), Neal Galash (NG), Roger Edwards (RE), Max Baker (MB)
Kevin Clark (KC); Annika Johnson (AJ), Brent Dahl (BD) (Class of 77 grad)

BUSINESS

- Chairperson, Vice-Chairperson and Secretary are vacant.
- Chairperson:
 - Nominations open:
 - MB nominated RJ.
 - No second
 - JP nominated DB.
 - RK second
 - DB was confirmed as the Chairperson.
- Vice-Chairperson:
 - Nominations open:
 - DB nominated RK.
 - JP second
 - RK was confirmed as the Vice-Chairperson.
- Secretary:
 - Nominations open:
 - RK nominated MB.
 - JP second
 - MB was confirmed as the Secretary.
- These are two-year positions.

Respectfully Submitted,

Maj Britt (Max) Baker
Secretary, Pro-Tem
BPHS Alumni Association