

## **Benson Polytechnic High School Alumni Association Annual Board of Directors Meeting – FINAL**



Date: Nov 18, 2024  
Starting Time: 7:03 pm  
Ending Time: 7:15 pm  
Hybrid meeting

### **ATTENDEES:**

Board Members: Roger Edwards (RE); Bobbie (Rob) Walker (BW); Jeff Strachan (JS); Rob Johns (RJ); Gerry Ochs (GO); Josh Piper (JP); Thomas Smith (TS); Rachael Kuryunny (RK); Mike Landstrom (ML); Bob Trimble (BT); Anthony Reimer (AR); Dale Bajema (DB)

Guests: Neil Galash, former board member, alum; Ken Bakke (KB), former board member, alum; Kevin Clark (KC); Dan Malone (DM), PPS; Curtis Wilson (CW), Principal of Benson Tech; Dick Spies (DS) former board member, alum; Chuck Heil (CH), former board member, alum

ABSENT: Dave Hutchins (DH) , Dale Bajema (DB); Maj Britt (Max) Baker (MB)

### **BUSINESS**

- Elections:
  - Board nominations were opened
  - These nominations were made:
    - KC for seat 6
    - RE for seat 7
    - ML for seat 8
    - GO for seat 9
    - MB for seat 10
    - Seat 14 had no nominations
  - Nominations closed
  - Elections: The nominations were seconded by JS and unanimously approved.
  - Seat 14 will remain open.
- Annual Financial Report
  - \$6183.00
  - Expenditure's must be submitted to close out year.
  - Financials are available to review upon request.

### **UPCOMING BUSINESS**

- Dec 9, 2024 – 5:30 PM Board Meeting Hybrid
- Board meetings will follow at 5:30PM on the 2<sup>nd</sup> Monday of each month.

Respectfully Submitted,

Michael Landstrom  
Secretary Pro Tem  
BPHS Alumni Association