

**Benson Polytechnic High School Alumni Association
Annual Meeting – Official Minutes - Final**



Date: Feb 11, 2016
Starting Time: 8:38 pm Ending Time: 8:58pm
Benson Library

ATTENDEES:

Josh Piper (JP), Dale Bajema (DB), Annika Johnson (AJ), Neal Galash (NG), Rob Johns (RJ), Roger Edwards (RE), Max Baker (MB), Ken Bakke (KB); Guests: Don Wear, Gerry Ochs, John Turchman.

MINUTES:

- There was general discussion about the purposes of the Alumni Association and the need for more board members.
- Nominations were opened:
 - Gerry Ochs
 - Mike Landstrom
 - Max Baker
 - Don Wear
- Nominations were closed.
- KB moved that the nominees be confirmed as board members. NB seconded the motion. The motion passed unanimously with no discussion.
- There was no further business discussed.
- Meetings are held the 2nd Monday of every month from 5:30PM to 7:30PM. At the Benson Tech library during the school year, at other locations in the summer.
- Next meeting: March 14th at 5:30PM at the Benson Tech library.

Respectfully Submitted,

Maj Britt (Max) Baker
Secretary
BPHS Alumni Association