

Benson Polytechnic High School Alumni Association Board of Directors Meeting

Date: Monday, September 15, 2008

Time: 5:00pm

Location: Group MacKenzie, 1515 SE Water Ave., Portland

AGENDA:

- Review of the minutes of the 8/12 meeting of the BOD
- Introductory remarks by the Chair of the BOD
- Post-mortem of 8/24 All-Class Picnic (Bajema)
- Membership count (Hite)
- Treasurer's report (Benninghoff)
- Election of additional (2) members for the Executive Committee
- Briefing on the status, plans and operation of the BPHSAA website (Piper)
- Membership building (Bajema)
- Progress report of the Benson Long-term Development Committee (Spies)
- Proposal for a data base of member and alumni information (Galash and Piper)
- Plans for an October request for contributions to the Reunion Scholarship Fund (LaBarre and Hyland)
- Time of next BOD meeting
- Free discussion time