

## **Benson Polytechnic High School Alumni Association Board of Directors Meeting Agenda**

Date: Wednesday, January 14, 2009

Time: 5:00pm to 7:00pm

Location: Benson High School, **Library Classroom or Room 116**

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### AGENDA:

1. Introductory remarks (Dale)
2. Approval of minutes from previous meeting, 12/10/08
3. Membership count (Tammy)
4. Treasurer update (Paul)
  - a) Current account balance
  - b) Development of 2009 financial operating plan
5. Scholarship Fund drive report (Bob or Don)
6. Bulk mailing permit
7. Events Committee
  - a) Establishment of committee
  - b) Plans for February 11<sup>th</sup> Reception
  - c) Plans for Tech Show (Tammy)
  - d) Preliminary plans for summer picnic
8. Membership recruiting activities
9. Establishment of Special Fund Raising Committee
10. BPHSAA letter to PPS re “Option B”
11. LTDC Report (Dick)
12. LTDC Website
13. Meeting time for the next BOD meeting  
Wednesday, March 11<sup>th</sup>, **TBD**  
Benson H.S.—Library Classroom or Room 116