

Benson Polytechnic High School Alumni Association Board of Directors Meeting Agenda

Date: Wednesday, November 18, 2009 Time: 5:30pm to 7:30pm

Location: Benson Classroom 116

AGENDA:

1. Introductory remarks (Dale)
2. Approval of Minutes from previous meeting.
3. BPHSAA @ Parent Teacher Conferences (Mon 11/23 thru Wed 11/25)
4. By-laws updates and changes
5. Selection of members to the Executive Committee
6. Finance Committee Report (Ken)
 - a) Current balance
 - b) Operating budget for the 2010
 - c) Next meeting time.
7. Membership Committee
 - a) Current numbers (Tammy)
 - b) Committee proposals and vision (Shannon)
 - c) Meeting on December 2nd, 5:30pm @ Benson
8. Events Committee (Tammy)
 - a) Meeting on December 2nd, 5:30pm @ Benson
 - b) Cost of "dance" @ Benson
9. Scholarship Committee (Don)
10. Communications Committee (Josh)
11. "Help Benson Now" (Dale)
12. Other Business
13. Next meeting: **Wednesday, December 9, 2009**, 5:30pm at Benson High School, Library Classroom