

Benson Polytechnic High School Alumni Association Board of Directors Meeting Agenda

Date: Wednesday, January 13, 2010 Time: 5:30pm to 7:30pm
Location: Benson Library Classroom

AGENDA:

1. Introductory remarks (Dale)
2. Approval of Minutes from previous meeting.
3. Finance Committee Update (Ken or Joanne)
 - a) Current balances
 - b) Status of 2010 budget
 - c) Update on Non-Profit status
4. Events Committee (Tammy)
 - a) Tech Show—April 29th and 30th
 - i) Newsletter
 - ii) Marketing and Invitations
 - iii) Alumni Room
 - iv) Car Show (Andrew or Shannon)
 - v) Show duty sign-up
 - b) Campus Clean-up—April 24th
 - c) Summer Picnic—August 21st
 - d) Next meeting time—
5. Membership Committee (Shannon)
 - a) Membership Count
 - b) Re-signing 2009 Members and application process
 - c) Membership Recruitment plans
6. Communications (Josh)
 - a) On-line Application
7. PTSA Update (Chuck)
8. LTDC (Dick)
 - a) PPS HS Design update
9. Other Business
10. Next meeting: **Wednesday, April 14th**, 5:30pm at Benson High School, Library Classroom