

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



Date: Feb 16, 2017
Starting Time: 8:00 pm
Ending Time: 8:15 pm
Benson Tech Old Gym

ATTENDEES:

Rob Johns (RJ), Max Baker (MB), Annika Johnson (AJ), Gerry Ochs (GO), Rachael Kuryunny (RK), Josh Piper (JP), Neal Galash (NG), Bob Trimble (BT), Mike Landstrom (ML), Roger Edwards (RE), Dick Spies (DS), Dale Bajema (DB); Guests: Kevin Clark (KC)

MINUTES:

- RJ spoke about the Alumni Association
- RJ spoke about the Grand Reunion activities
- Board Elections:
 - 5 open seats
 - 4 members are available for re-election
 - KC was nominated for the board but declined.
 - NG nominated Bob Trimble, Rachael Kuryunny, Roger Edwards and Annika Johnson. All accepted.
 - NG moved that the nominated members be elected.
 - DS seconded the motion.
 - All present voted in favor.
 - Motion passed.

Respectfully Submitted,

Maj Britt (Max) Baker
Secretary
BPHS Alumni Association