

## **NATIONAL YOUTH RIGHTS ASSOCIATION**

Board of Directors Meeting – January 13, 2008, 7pm EST

### **Present:**

Stefan Muller (President)  
Chip Sinton (Vice President)  
Alex Koroknay-Palicz (Executive Director)  
Yonaton Yares (Treasurer)  
Katrina Moncure (Secretary)  
Keith Mandell  
Jessica Roeder  
Alex Hull-Richter

### **Absent:**

Adam Zarnowski

### **OFFICER REPORTS**

**President's Report:** Stefan sent a report via e-mail, and discussed a letter-writing group, which would organize and carry out letter-writing campaigns to ageist publications and businesses.

**Vice President's Report:** Chip did not sent a report via e-mail, but mentioned applying for a small grant, and that we need to focus on money.

**Executive Director's Report:** Alex sent December's report via e-mail, and discussed some of his current projects, including looking for interns, speaking with DC Youth Advisory Council, and speaking at a Rotary Club meeting.

**Treasurer's Report:** Yonaton did not sent a report via e-mail, but he discussed plans for using software to manage the organizational finances. He may be presenting at Arsalyn this year.

**Secretary's Report:** Katrina sent a report via e-mail, and asked everyone if they got their holiday cards, and mentioned our need to make decisions on a NYRA brochure.

### **WEST COAST OFFICER POSITION**

Alex Hull-Richter said we need an officer to represent the west coast, and suggested he be given an official officer title because he's the only west coast board member.

**Alex Koroknay-Palicz moved we create a position of Chief of Western Affairs, and list Alex Hull-Richter on the officer page.**

Katrina Moncure: aye  
Jessica Roeder: aye  
Alex Koroknay-Palicz: aye  
Alex Hull-Richter: aye  
Yonaton Yares: aye  
Keith Mandell: aye  
Stefan Muller: abstain  
Chip Sinton: abstain

6-0-2: motion passes

### **ANNUAL MEETING AND ELECTION BYLAW AMENDMENT**

Alex Koroknay-Palicz proposed we amend the bylaw stating that annual meetings and elections must be held within 12 months of each other, changing it to 13 months, so there is more scheduling flexibility.

**Alex Koroknay-Palicz moved we change the part of the bylaw from 12 months to 13 months.**

Jessica Roeder: aye  
Katrina Moncure: aye  
Alex Koroknay-Palicz: aye  
Keith Mandell: aye  
Stefan Muller: aye  
Chip Sinton: aye  
Yonaton Yares: aye  
Alex Hull-Richter: abstain

7-0-1: motion passes

### **ANNUAL MEETING SCHEDULING**

Alex Koroknay-Palicz recommended the annual meeting be in Washington, DC again, on August 2. Yonaton had reservations about Saturday, so Sunday, August 3 was suggested.

**Stefan Muller moved that we tentatively schedule the 2008 annual meeting for the weekend of August 2-3.**

Katrina Moncure: aye  
Jessica Roeder: aye  
Alex Koroknay-Palicz: aye  
Chip Sinton: aye  
Alex Hull-Richter: aye  
Stefan Muller: aye  
Keith Mandell: aye  
Yonaton Yares: aye

8-0-0: motion passes

### **BOARD MEETINGS FOR REMAINDER OF YEAR**

The board decided on the following meeting dates: February 10, March 9, April 13, May 18, and June 15

**Alex Koroknay-Palicz moved we scheduled meetings for February 10, March 9, April 13, May 18, and June 15 at 7pm Eastern.**

Alex Hull-Richter: aye  
Jessica Roeder: aye  
Alex Koroknay-Palicz: aye  
Stefan Muller: aye  
Yonaton Yares: aye  
Katrina Moncure: aye

6-0-2: motion passes

**MEETING ADJOURNED at 9:45pm EST.**