

National Youth Rights Association
Board Meeting Minutes, 10/16/2005

Roll Call:

Present

Robert Reynolds	President
Pamela Tatz	Vice President
Alex Koroknay-Palicz	Executive Director
Katrina Moncure	Treasurer
Scott Davidson	Secretary
Jess Caralize	Director
Chris Howell	Director
Jay Leff	Director
Keith Mandell	Director

Absent

None.

Officer Reports:

The Executive Director sent a report to the board via email. In his report, the Executive Director noted that things were generally going quite well, but that NYRA desperately needed more money to keep going. The President delivered his report to the board at the meeting. The Vice President delivered her report to the board at the meeting, in which she discussed the recent activity of NYRA-Berkeley. The Secretary sent a report the board via email.

Agenda:

Fundraising Calls

Alex Koroknay-Palicz stated that he would compile a list of phone numbers for NYRA advisors. Pamela Tatz and Robert Reynolds agreed to call those individuals to solicit donations. The board thought it was a good idea.

Online Advertisements

Keith Mandell sent the board a few advertisements for NYRA that could be posted in chat rooms and web forums. Everyone thought it was a good idea, but felt that we take steps to ensure that it does not look like spam.

“Get Involved” Page

Keith Mandell and Robert Reynolds felt that the website should have a “get involved” page where members can print flyers and send letters. The board agreed with the idea, and Alex said he would work on it.

General Fundraising Ideas

Some people felt that NYRA should sell candy in order to raise money. Other members felt that this was too risky, and that NYRA has not had success with similar efforts in the past. Robert Reynolds thought that NYRA should have a fundraising contest in November.

Bylaw Committee and Chapter Policy

The committee had met to discuss chapter policy. The committee had not completed their proposal, but Scott Davidson presented what they had come up with so far. Those present found themselves in agreement with most of the proposed bylaw amendments.

Svend La Rose’s Letterhead

Scott Davidson mentioned that Svend La Rose, NYRA’s Research and Education Director, wanted the board to approve his letterhead. Davidson moved that the board officially approve the letterhead, and noted that Mr. La Rose had specifically asked for a resolution on the matter. The board voted to approve Svend’s letterhead.

Resolutions:

05-06 Resolution 13

The board hereby resolves to approve letterhead for Svend La Rose.

Votes for

Alex Koroknay-Palicz	Executive Director
Katrina Moncure	Treasurer
Scott Davidson	Secretary
Jay Leff	Director
Keith Mandell	Director

Votes Against

Robert Reynolds	President
Chris Howell	Director

Abstaining

Pamela Tatz

Vice President