

**National Youth Rights Association  
Meeting Minutes 11/13/02**

**Roll Call**

**Present**

Alex Koroknay-Palicz	(President)
Kathleen Miller	(Vice President)
Rich Jahn	(Secretary)
Jack Ternan	(Director)
Darren Alcorn	(Director)

**Absent**

Chris Manley	(Treasurer)
Christopher Coes	(Director)
Brad White	(Director)
Avi Hein	(Director)

**Agenda** There was no agenda prior to the meeting, and so the Board decided on which topics to discuss during the meeting.

**New Business**

1. The Board first discussed the issue of having the chairperson as a separate position for another person, rather than giving the job to the President. The Board referred the issue to the Bylaw Committee.
2. Because of some confusion in the meeting about procedure, Rich Jahn moved to charge the Secretary with writing a meeting procedure.

**Resolutions**

01-02 Res. 8 – Refer Chairperson issue to the Bylaw Committee.

**Votes For**

Alex Koroknay-Palicz	(President)
Kathleen Miller	(Vice President)
Darren Alcorn	(Director)

**Votes Against**

Jack Ternan	(Director)
-------------	------------

**Abstaining**

Rich Jahn	(Secretary)
-----------	-------------

01-02 Res. 9 – Charge the Secretary with formalizing meeting procedure.

**Votes For**

Alex Koroknay-Palicz	(President)
Rich Jahn	(Secretary)
Darren Alcorn	(Director)
Jack Ternan	(Director)

**Votes Against**

None.

**Abstaining**

Kathleen Miller	(Vice President)
-----------------	------------------