

**National Youth Rights Association  
Board of Directors Meeting Minutes 11/23/03**

Alex Koroknay-Palicz called the meeting to order at approximately 7:15 eastern standard time.

**Roll Call**

**Present**

Alex Koroknay-Palicz	President
Johnathan McClure	Vice President
Scott A.R. Davidson	Secretary
Christopher Coes	Director
Laura Finstad	Director
Rich Jahn	Director

**Absent**

Jason Kende	Director
Kathleen Miller	Director
Brad White	Director

**Agenda**

**Discussion of officer reports.**

The President, Alex Koroknay-Palicz did not have his report finished on time, but offered a quick summary during the meeting and promised to deliver a full report to the board as soon as possible. There were no comments concerning the Secretary's report.

**Discussion of adding "nonpartisan" to the mission statement.**

After much discussion, the board decided to refer this matter, as well as other possible revisions of the mission statement, to the positions committee.

**Discussion of what it means to attend a meeting and 'what is a meeting'.**

Certain board members noted that others have been joining the NYRA conference room at the beginning of meetings, but not really paying attention to them at all. Some board members felt that this should count as attendance and others did not. It was also brought to the boards attention that it is noted in the minutes when a board member does not vote on a particular resolution. The item was referred to the bylaws committee.

**Approval of DeWarren Langley’s resignation.**

DeWarren Langley’s resignation was approved.

**Approval of the executive committee's tax decision.**

The executive committee decided to apply for 501c4 tax status, because it seemed near impossible to obtain 501c3 tax status. The board approved this decision, even though the committee had already sent the necessary forms to the IRS.

**Addition of Scott Davidson to the Board of Directors**

To fill the vacant seat on the board left after DeWarren Langley resigned, the board voted to appoint Scott A.R. Davidson to the board.

The meeting was adjourned at approximately 9:20 eastern standard time.

**Resolutions:**

**Resolution 03-04 10-** Possible changes to the mission statement referred to the positions committee

**Votes For**

Alex Koroknay-Palicz	President
Johnathan McClure	Vice President
Christopher Coes	Director
Rich Jahn	Director

**Votes Against**

None.

**Abstaining**

None.

Note: Laura Finstad was not present at the time of this vote.

**Proposed Resolution 03-04 11-** Definition of meeting and attendance referred to the bylaws committee for development.

**Votes For**

Alex Koroknay-Palicz	President
Johnathan McClure	Vice President
Christopher Coes	Director
Rich Jahn	Director

**Votes Against**

None

**Abstaining**

Laura Finstad	Director
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**Resolution 03-04 12-** Approval of DeWarren Langley's resignation.

**Votes For**

Alex Koroknay-Palicz	President
Johnathan McClure	Vice President
Christopher Coes	Director
Laura Finstad	Director
Rich Jahn	Director

**Votes Against**

None.

**Abstaining**

None.

**Resolution 03-04 13-** Approval of the executive committee's tax decision.

**Votes For**

Alex Koroknay-Palicz	President
Christopher Coes	Director
Laura Finstad	Director
Rich Jahn	Director

**Votes Against**

None.

**Abstaining**

None.

Note: Johnathan McClure was absent at the time of this vote.

**Resolution 03-04 14-** Addition of Scott A.R. Davidson to the board of directors.

**Votes For**

Alex Koroknay-Palicz	President
Christopher Coes	Director
Laura Finstad	Director
Rich Jahn	Director

**Votes Against**

None.

**Abstaining**

None.

Note: Johnathan McClure was not present at the time of this vote.