

NATIONAL YOUTH RIGHTS ASSOCIATION

Board of Directors Meeting – November 4, 2007, 7pm EST

Present:

Stefan Muller (vice president)
Alex Koroknay-Palicz (executive director)
Chip Sinton (treasurer, non-director)
Katrina Moncure (secretary)
Adam Zarnowski
Yonaton Yares
Alex Hull-Richter
Keith Mandell

Absent:

Adam King (president)
Jessica Roeder

OFFICER REPORTS

President's Report: Adam was absent from meeting and did not send a report.

Vice President's Report: Stefan did not submit a report via e-mail but discussed his success in defeating his town's Halloween curfew.

Executive Director's Report: Alex did not send a report via e-mail yet, but promised to send it later in the week. He discussed his speech at Leonia High School in New Jersey, an appearance on RNN to discuss video game bans, some promising new chapters forming in northern New Jersey, and contacting certain presidential campaigns about allowing donations from minors.

Treasurer's Report: Chip sent a report via e-mail, and suggested we do a Thanksgiving fundraiser, but we decided against it because it would conflict with our year-end fundraiser in December.

Secretary's Report: Katrina sent a report via e-mail, and discussed youth rights videos and blog entries. She also talked about preparations for this year's NYRA holiday cards.

Adam Zarnowski had been doing some drinking age research and said he would send his findings to the board list.

HOLIDAY CARDS

Katrina decided to use the collage Alex KP made after some tweaks. She said she would have 250 cards made and had about 200 names already, although many did not yet have addresses. Alex Hull-Richter said he would give more names and addresses, as did Stefan. Alex Koroknay-Palicz told everyone to research names and addresses for the cards, yet expressed concern that too many would be ordered. Katrina posted a link to a PDF proof of the holiday card, but there were requests to edit the collage some more.

BOARD OF ADVISORS

Chip wrote a draft for a letter to Dennis Kucinich offering him a position on the board of advisors. Alex KP and Stefan felt the language was too praising. It was agreed that Chip, Stefan, and Alex HR would work on it together to make necessary changes.

Stefan Muller moved that we vote on sending the finished letter when accepted by the board.

Katrina Moncure: aye
Adam Zarnowski: aye
Alex Koroknay-Palicz: aye
Stefan Muller: aye
Alex Hull-Richter: aye
Keith Mandell: abstain

5-0-1: motion passes

PRESIDENT

Adam King had told some board members that he decided to resign, but he had yet to send in an official resignation letter. It was resolved to wait for further word from him before any action regarding the president position.

MEETING ADJOURNED at 9:11pm EST.