

National Youth Rights Association  
Board of Directors, Meeting Minutes 12/11/2005

**Roll Call:**

Present

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

Absent

Pamela Tatz	Vice President
Jess Caralize	Director

**Officer Reports:**

The Executive Director sent a report to the board via email. There were no serious concerns regarding the Executive Director's report. The President delivered a report to the board at the meeting. He noted that he had called several youth rights figures in order to obtain financial pledges, which lead to a short fundraising discussion. The Secretary sent a report to the board via email.

**Agenda:**

**Davidson Made Bylaws Chair**

The board voted to make Scott Davidson chairman of the Bylaws Committee.

**NYRA Reception, Spring 2006**

Keith Mandell suggested that NYRA hold a reception for potentially supportive groups and individuals in the spring of 2006. Alex Koroknay-Palicz noted that he is not always good at network at such functions, and suggested that if he does hold a reception, someone should come to DC to help him.

**Chapter Development Update**

Keith Mandell sent a report to the board concerning chapter development. Keith noted that there had been significant progress, but that NYRA needed regional captains for certain parts of the country.

### **Status of Projects that Need to Move Forward**

It was noted that certain projects (ad postings, flyer postings, brochures) need to move forward. Svend La Rose said that he had done some work in this area.

### **Voting Age Developments**

Chris Howell reported that a delegation from NYRA Berkeley met with Miguel Bustos, who works for Congresswoman Barbara Lee. Bustos and Lee support NYRA's efforts to lower the voting age. Howell said that NYRA should compile a list of people who support a lower voting age, so they have something to present at their next meeting with Lee's staff.

### **Resolutions:**

#### **05-06 Resolution 17**

The board hereby designated Scott Davidson chairman of the Bylaws Committee.

#### Votes for

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

#### Votes against

None.