

**National Youth Rights Association
Board of Directors Meeting Minutes 12/14/03**

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
Rich Jahn	Director

Absent

Laura Finstad	Director
Jason Kende	Director
Kathleen Miller	Director
Brad White	Director

Agenda

Discussion of officer reports.

There were no major concerns regarding the President, Vice President, or Secretary's reports. It was noted that NYRA was on the verge of big changes and many positive things had happened since the last meeting.

Approval of Scott Davidson's Committee Appointments.

Scott Davidson was appointed to the committee positions left vacant by DeWarren Langley, budget and bylaws. Davidson's appointments were approved 5-0.

Approval of 2004 budgets.

The budget committee prepared two budgets, one assuming the benefit concert would be

a success, and the other assuming it did not take place. Some individuals expressed concern regarding the stipends in the no concert budget, but after discussing the matter all agreed that the stipends should remain. The chair divided the question and both budgets were approved 5-0 in separate votes.

Approval of the Executive committee’s decision to seek 501c3 tax status.

All board members agreed, that if NYRA’s positions and objectives are not compromised, 501c3 is a much more desirable tax status than 501c4. When Alex Koroknay-Palicz learned that NYRA could make a second attempt at gaining 501c3 without compromising efforts to gain 501c4 status, the executive committee met and decided to try it again. The board approved the decision 5-0.

New business.

Thank you letters for Margo and Bob Koroknay-Palicz

The board agreed without objection that all board members should send Christmas cards to Margo and Bob Koroknay-Palicz as a thank you for their generous loan. The board also agreed that similar measures should be taken for all large donors.

Proposed Resolution 03-04 15- Approval of Scott Davidson’s addition to the bylaws and budget committees.

Votes For

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

Votes Against

None

Resolution 03-04 16- Approval of the “no concert“ budget.

Votes For

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

Votes Against

None.

Resolution 03-04 17- Approval of the “with concert“ budget.

Votes For

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

Votes Against

None.

Resolution 03-04 18- Approval of the Executive committee’s decision to try for a second time to obtain 501c3 status.

Votes For

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

Votes Against

None.

Resolution 03-04 19- The board agrees that all board members should express their thanks to Margo and Bob Koroknay-Palicz for their generous loan.

-Passed without objection.