

**National Youth Rights Association
Meeting Minutes 12/29/02**

Note: This was a special, unscheduled meeting called by the Board of Directors in order to vote on the budget before the new year.

Roll Call

Present

Alex Koroknay-Palicz	(President)
Kathleen Miller	(Vice President)
Chris Manley	(Treasurer)
Rich Jahn	(Secretary)
Avi Hein	(Director)

Absent

Christopher Coes	(Director)
Brad White	(Director)
Jack Ternan	(Director)
Darren Alcorn	(Director)

Agenda

1. The Board first discussed the proposal from Chris Manley to split the position of President into President and Executive Director, by having Alex Koroknay-Palicz stepping down as President to become Executive Director. Chris Manley said he had been discussing it with Alex for a long time, and that he would like to be a candidate for President if the split were made. The Board made no decision on the proposal.
2. The Board next discussed the budget. The Board agreed the amount of money budgeted was an attainable goal. Avi Hein commented on how he thought the salaries were too high given the lack of experience of many staff in the org. Alex Koroknay-Palicz insisted full-time salaried staff are essential for this organization, because volunteer staff have been unable to perform effectively. Kathleen Miller requested more information be given on what each staff position with a salary, which is mentioned in the budget, does exactly. The Board voted for approval of the budget as a resolution, while reserving the right to revisit it later.

Resolutions

01-02 Res. 10 – Approval of 2003 Budget.

Votes For

Alex Koroknay-Palicz	(President)
Kathleen Miller	(Vice President)
Chris Manley	(Treasurer)
Rich Jahn	(Secretary)

Votes Against

Avi Hein	(Director)
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