

NATIONAL YOUTH RIGHTS ASSOCIATION

Board of Directors Meeting – December 9, 2007, 7pm EST

Present:

Stefan Muller (President)
Alex Koroknay-Palicz (Executive Director)
Chip Sinton (Treasurer)
Katrina Moncure (Secretary)
Yonaton Yares
Keith Mandell
Jessica Roeder
Alex Hull-Richter
Adam Zarnowski

Absent:

None!

OFFICER REPORTS

President's Report: Stefan sent a report via e-mail, and discussed a letter-writing group, which would organize and carry out letter-writing campaigns to ageist publications and businesses.

Executive Director's Report: Alex did not send a report, but said he would later in the week. He discussed his trip to New Orleans, where he did a panel on the drinking age, and met up with John Gilmore, who gave us \$5,000.

Treasurer's Report: Chip did not send a report and had nothing to discuss.

Secretary's Report: Katrina sent a report via e-mail, and requested more addresses for the NYRA holiday cards.

EXECUTIVE COMMITTEE DECISIONS

The executive committee accepted Adam King's resignation as President and board member.

Stefan Muller moved that we approve the decision to accept Adam King's resignation.

Alex Koroknay-Palicz: aye

Stefan Muller: aye

Adam Zarnowski: aye

Jessica Roeder: aye
Yonaton Yares: aye
Alex Hull-Richter: aye
Katrina Moncure: aye
Keith Mandell: aye
Chip Sinton: abstain

8-0-1: motion passes

The executive committee appointed Stefan Muller as President.

Stefan Muller moved we approve the decision to appoint him as President.

Alex Hull-Richter: aye
Stefan Muller: aye
Keith Mandell: aye
Adam Zarnowski: aye
Yonaton Yares: aye
Jessica Roeder: aye
Alex Koroknay-Palicz: aye
Katrina Moncure: aye
Chip Sinton: aye

9-0-0: motion passes

The executive committee appointed Chip Sinton as board member.

Stefan Muller moved we accept the appointment of Chip Sinton to the board of directors.

Chip Sinton: aye
Alex Hull-Richter: aye
Adam Zarnowski: aye
Stefan Muller: aye
Alex Koroknay-Palicz: aye
Jessica Roeder: aye
Yonaton Yares: aye
Katrina Moncure: aye
Keith Mandell: aye

9-0-0: motion passes

TWO VICE PRESIDENTS?

Alex Hull-Richter suggested we have an East Coast Vice President and a West Coast Vice President, since he is the only west coast board member this year and believes this would make members on the west coast feel better represented.

Yonaton liked the idea. Adam liked it, too, but did not really understand how it would be an improvement. Katrina said it was pointless. Alex Koroknay-Palicz felt this was unnecessary and would cause confusion as to which one would take over for the president if need be. Stefan suggested simply having a representative from the opposite coast in the event that both President and Vice President lived on the same coast.

We decided to table the discussion for the time being.

VICE PRESIDENT ELECTION

Chip Sinton and Alex Hull-Richter both ran for the position of Vice President. There was a closed session in which Chip was asked questions, and then one for Alex. Then it was time for the vote.

By a 5-4 vote, Chip Sinton is elected Vice President.

TREASURER ELECTION

Jessica Roeder and Yonaton Yares both ran for the position of Treasurer, now vacant due to Chip being elected Vice President. There was a closed session in which Jessica was asked questions, and then one for Yonaton. Then it was time for the vote.

By a 6-3 vote, Yonaton Yares is elected Treasurer.

MEETING ADJOURNED at 10:14pm EST.