

**National Youth Rights Association
Board Meeting Minutes March 13th, 2005.**

Roll Call:

Present:

Alex Koroknay-Palicz	President
Scott Davidson	Secretary
Jackie Fuller	Director
Rich Jahn	Director
Keith Mandell	Director
Arpan Patel	Director

Absent:

Robert Reynolds	Vice President
Kevin Keenan	Director
Scarlett Swerdlow	Director

Officer Reports:

There were no serious concerns raised in regard to the officer reports.

Agenda:

Candy Sales

Robert Reynolds had noted that NYRA could raise a lot of money through the sale of candy. Alex Koroknay-Palicz presented the idea to the board, as Robert was absent. The profit margins on the candy would be high, but they are difficult to sell. Some members who happened to be present expressed an interest in this idea.

Contest Progress

Alex Koroknay-Palicz reported that the contest had been going well. Some chapters and individuals had already raised money, and Berkeley had received a few very significant donations.

Director Contributions

Someone mentioned that directors should take a leading role in fund raising. Everyone agreed this was a good idea.

04-05 Resolution 15- Amend Bylaw 18.

The bylaws committee felt that the sentence: “This powers may be delegated to the Executive Director.” should be added to the end of bylaw eighteen to ensure clarity. The board approved this motion.

04-05 Resolution 16 -Amend Bylaw 26

The bylaws committee felt that bylaw 26 should be amended to read: “...More than one office may be held by the same person, except the office of president and vice president.” The board approved this amendment.

04-05 Resolution 17- Amend Bylaw 11

The bylaws committee felt that the number ten in bylaw eleven, which designated the maximum number of directors, should be replaced with the number eleven. This was suggested because a ten member board would not be desirable in the event of a tie vote. The board approved.

04-05 Resolution 18-

The bylaws committee felt that the phrase “this also applies to non-director officers” should be added to bylaw 13f to ensure due participation on the part of non-director officers. The board approved.

Resolutions:

04-05 Resolution 15-

The board resolves that the sentence: “These powers may be delegated to the Executive Director” shall be added to the end of bylaw 18.

Votes For.

Alex Koroknay-Palicz	President
Scott Davidson	Secretary
Jackie Fuller	Director
Rich Jahn	Director
Keith Mandell	Director.

Votes Against.

None.

(Note that Arpan Patel was not present at the time of this vote.)

04-05 Resolution 16-

The board resolves that bylaw 26 shall be amended to read: “...More than one office may

be held by the same person, except the office of president and vice president.”

Votes For.

Alex Koroknay-Palicz	President
Scott Davidson	Secretary
Jackie Fuller	Director
Rich Jahn	Director
Keith Mandell	Director.

Votes Against.

None.

(Note that Arpan Patel was not present at the time of this vote.)

04-05 Resolution 17

The board resolves that bylaw 11 shall be amended to read: “The property and business of the corporation shall be managed by a board of a minimum of three (3) directors to a maximum of eleven (11) directors...”

Votes For.

Alex Koroknay-Palicz	President
Scott Davidson	Secretary
Jackie Fuller	Director
Rich Jahn	Director
Keith Mandell	Director.

Votes Against.

None.

(Note that Arpan Patel was not present at the time of this vote.)

04-05 Resolution 18

The board resolves that the phrase “this also applies to non -director officers” s hall be added to bylaw 13f.

Votes For.

Alex Koroknay-Palicz	President
Scott Davidson	Secretary
Jackie Fuller	Director
Rich Jahn	Director

Keith Mandell
Arpan Patel

Director.
Director

Votes Against.

None.