

**National Youth Rights Association
Meeting minutes 8/31/03**

Rich Jahn called the meeting to order at approximately 7:20 PM, standard eastern time.

Role Call

Present

Alex Koroknay-Palicz	President and Treasurer
Johnathan McClure	Vice President
Christopher Coes	Director
Laura Finstad	Director
Rich Jahn	Director
Jason Kende	Director
DeWarren K. Langley	Director
Kathleen Miller	Director
Scott A.R. Davidson	Secretary

Absent

Brad White	Director
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Agenda

1) Discussion of officer reports.

DeWarren Langley thanked the President for his report. Rich Jahn noted that he had not received contact information from everyone, he also noted that none of the new board members had received orientation yet, but he could arrange orientations before the next meeting.

2) Officer Elections.

President.

Alex Koroknay-Palicz was nominated for the office of President. He ran unopposed .

Vice President

Johnathan McClure and DeWarren K. Langley were both nominated for the office of Vice President. Johnathan McClure stepped out of the room so DeWarren Langley could be interviewed. Board members asked a series of questions. DeWarren essentially said he would assist the president and the board in all matters, and would hold officers accountable for the quality of their work, so as to increase productivity. DeWarren Langley stepped out so Johnathan McClure could be interviewed. Johnathan McClure said that he would assist the president, become another public face for the organization, and start recruitment and fundraising drives. He also said his moderate position and positive outlook would be helpful. Johnathan McClure was elected by a vote of five to

three.

Treasurer

Alex Koroknay-Palicz was nominated for the office of Treasurer. Laura Finstad was nominated and accepted, but stated she saw no reason why Alex Koroknay-Palicz should not be treasurer. After much discussion Alex Koroknay-Palicz was elected Treasurer.

Secretary

Scott Davidson was nominated for the office of Secretary. He ran unopposed.

Chairperson

Rich Jahn was nominated for Chairperson. After much confusion with regard to the bylaws, Rich Jahn became chairperson.

3) Committee appointments. Alex Koroknay-Palicz proposed some ideas as to who would be appointed to what committees, they were approved unanimously. Seniority and interest were factors taken in to consideration. Below are the committee appointments.

Executive committee: Alex Koroknay-Palicz (chair), Johnathan McClure, Kathleen Miller

Budget committee: Alex Koroknay-Palicz (chair), Christopher Coes, DeWarren Langley

Positions committee: Kathleen Miller (chair), Rich Jahn, Jason Kende

Bylaws committee: Rich Jahn (chair), Brad White, DeWarren Langley

Nominations committee: Brad White (chair), Christopher Coes, Laura Finstad.

4) Schedule. it was agreed that 7:30 PM on Sunday would be the regular meeting time. After numerous revisions, the following schedule for board meetings was agreed upon: September 21st, October 20th (a Monday, at 8pm), November 23rd, December 14th, January 25th, February 22nd, March 14th, April 18th, May 16th, and June 20th. All meetings are scheduled to take place at 7:30 on a Sunday, except where indicated otherwise.

The meeting was adjourned at approximately 10:40 PM, eastern standard time.

Resolutions

03-04 Res. 1 - Election of Alex Koroknay-Palicz as President.

A vote was not called for because he ran unopposed.

03-04 Res. 2 - Election of Johnathan McClure as Vice President.

Johnathan McClure was elected by a vote of five to three. Voting was done via secret ballot.

03-04 Res. 3 - Election of Alex Koroknay-Palicz as Treasurer.

Alex Koroknay-Palicz was elected Treasurer by a vote of three to two with one abstaining and two absent. Voting was done via secret ballot.

03-04 Res. 4 - Election of Scott A.R. Davidson as Secretary.

A vote was not called for because he ran unopposed.

03-04 Res. 5 - Approval of revised committee appointments.

Votes For.

Alex Koroknay-Palicz	President
Johnathan McClure	Vice President
Rich Jahn	Chairperson
Laura Finstad	Director
Jason Kende	Director
Kathleen Miller	Director

Votes Against.

None.

(Note that Christopher Coes and DeWarren Langley were not present when this was voted on)

03-04 Res. 6 - Approval of 03-04 Board meeting Schedule.

Votes For.

Alex Koroknay-Palicz	President
Johnathan McClure	Vice President
Rich Jahn	Chairperson
Jason Kende	Director
Kathleen Miller	Director

(Note that Christopher Coes, Laura Finstad, and DeWarren Langley were not present when this was voted on)