

National Youth Rights Association Board Meeting Minutes
9/21/03

The meeting was called to order at approximately seven twenty five PM, eastern standard time.

Roll Call

Present

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

Absent

Christopher Coes	Director
DeWarren Langley	Director
Brad White	Director

Discussion of officer reports

There were no important questions or comments with regard to either the President's or the Secretary's reports.

Business

1) Discussion of Chairperson/Parliamentarian positions

The board discussed who should facilitate the meetings, the President, Alex Koroknay-Palicz, or Rich Jahn, the current chairperson. The idea of creating a parliamentarian position was considered. It was decided that this matter be referred to the bylaws committee.

2) Discussion of planning

The Board noted that not enough strategic planning has occurred. All of the individuals present promised to post at least one item to the Board of Directors mailing list in the near future.

3) Discussion of member involvement

Everyone agreed that member involvement was a serious concern that should be addressed. A consensus was reached that the board must do more to maintain contact

with members. There was much discussion in regard to whether phone calls or instant messaging was a better means of communicating with members. It was decided that this item would be discussed on the list.

4) Discussion of practical drinking age campaigns

Rich Jahn noted that the drinking age was an important issue to many members and one that should be addressed more proactively by the organization. It was decided that this would be discussed on the list.

The meeting was adjourned at approximately eight thirty PM eastern standard time.