

**National Youth Rights Association
Meeting Minutes 9/3/06**

Roll Call

Present

Jessica Campbell	(Director)
Scott Davidson	(President)
Zachary Hobesh	(Treasurer)
Alex Hull-Richter	(Director)
Rich Jahn	(Secretary)
Adam King	(Vice President)
Alex Koroknay-Palicz	(Director)
Keith Mandell	(Director)
Katrina Moncure	(Director)

Absent

Pamela Tatz	(Director)
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Agenda

1. Officer elections
2. Meeting scheduling
3. More restrictive forum policies

Reports

Alex Koroknay-Palicz reported NYRA has a balance of \$2,996.81.

Business

1. The board first elected officers. President, vice president, and secretary were unopposed. Katrina Moncure and Zach Hobesh ran for treasurer. The officers elected are detailed above in roll call, and below in passed resolutions.
2. The board next reinstated the bylaw amendment declaring chapters as separate legal entities, which failed to pass in the election. The board felt this was an important amendment, and was not very controversial among the membership. The amendment narrowly failed to pass simply because of the technicality that abstentions counted as disapproval votes.
3. Resolution 29 from 2002, which defines all board committees and their roles, was amended to allow non-director officers to be appointed to committees and vote on committees. The bylaws only require the treasurer or secretary to be members, and they do not have to be board directors.
4. The board finally discussed the concern about hate speech and child sexuality discussion on the forums. The concern is such discussion will make NYRA look less credible and jeopardize its cause. The consensus among board members was moderators should have more leeway in deleting threads with hate speech or sexuality. Alex Koroknay-Palicz reiterated the desire to protect different political viewpoints from censorship. However, pedophilia is both illegal and highly taboo, and the consensus was such threads should be deleted. Members present at the

meeting had considerable disagreement with banning all forum threads on child sexuality. The board recognized this controversy, and no action was taken. Discussion continued on the forums after the meeting.

Unfinished Business

Board meeting scheduling

Resolutions

06-07 Res. 1 – Scott Davidson elected President

Votes For

Jessica Campbell	(Director)
Scott Davidson	(President)
Zachary Hobesh	(Treasurer)
Alex Hull-Richter	(Director)
Adam King	(Vice President)
Alex Koroknay-Palicz	(Director)
Keith Mandell	(Director)
Katrina Moncure	(Director)

Votes Against

None.

Abstaining

None.

06-07 Res. 2 – Adam King elected Vice President

Votes For

Jessica Campbell	(Director)
Scott Davidson	(President)
Zachary Hobesh	(Treasurer)
Alex Hull-Richter	(Director)
Adam King	(Vice President)
Alex Koroknay-Palicz	(Director)
Keith Mandell	(Director)
Katrina Moncure	(Director)

Votes Against

None.

Abstaining

None.

06-07 Res. 3 – Zach Hobesh elected Treasurer (secret ballot)

06-07 Res. 4 – Rich Jahn elected Secretary

Votes For

Jessica Campbell	(Director)
Scott Davidson	(President)
Zachary Hobesh	(Treasurer)
Alex Hull-Richter	(Director)
Adam King	(Vice President)
Alex Koroknay-Palicz	(Director)
Keith Mandell	(Director)
Katrina Moncure	(Director)

Votes Against

None.

Abstaining

None.

06-07 Res. 5 – New bylaw: Chapters are separate legal entities, and do not fall under the incorporation of the National office. Chapters may seek separate incorporation, or choose not to incorporate.

Votes For

Jessica Campbell	(Director)
Scott Davidson	(President)
Zachary Hobesh	(Treasurer)
Alex Hull-Richter	(Director)
Adam King	(Vice President)
Alex Koroknay-Palicz	(Director)
Keith Mandell	(Director)
Katrina Moncure	(Director)

Votes Against

None.

Abstaining

None.

06-07 Res. 6 – Amendment to 01-02 resolution 29.

Section I:

"Along these lines, the President shall be the leader of the board, and nominate all board committees, using only Board Directors as appointees."

Changed to:

"Along these lines, the President shall be the leader of the board, and nominate all board committees, using only Board Directors **and non-director officers** as appointees."

Votes For

Jessica Campbell	(Director)
Scott Davidson	(President)
Zachary Hobesh	(Treasurer)
Alex Hull-Richter	(Director)
Adam King	(Vice President)
Alex Koroknay-Palicz	(Director)
Keith Mandell	(Director)
Katrina Moncure	(Director)

Votes Against

None.

Abstaining

None.

06-07 Res. 7 – Amendment to 01-02 resolution 29.

Section G:

“Each committee shall consist of three voting Board Directors, one of which shall be chairperson. Meetings shall be held with consent of all Board Directors.”

Changed to:

“Each committee shall consist of three voting Board Directors **or non-director officers**, one of which shall be chairperson. Meetings shall be held with consent of all Board Directors.”

Votes For

Jessica Campbell	(Director)
Scott Davidson	(President)
Zachary Hobesh	(Treasurer)
Adam King	(Vice President)
Alex Koroknay-Palicz	(Director)
Keith Mandell	(Director)
Katrina Moncure	(Director)

Votes Against

None.

Abstaining

None.

No response

Alex Hull-Richter	(Director)
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