

MINUTES
YOUTH ADVISORY BOARD
Tuesday, July 29th, 2008
12:00 PM
Conference Room A/B
New Berlin City Hall
3805 S. Casper Drive
New Berlin, WI 53151

Minutes are not approved until the next official board meeting

Call Meeting to Order

Elizabeth Carnahan called the meeting to order at 12:03 pm.

Roll Call, Declaration of Quorum, Public Notice

Present: Elizabeth Carnahan, Jacquelyn Arbeiter, Nicole Karas, Kyle Lesniewski, Jack Batzner

Absent: Jon Hensley, Kayte Holtz, Kelli Johnson, Chrissy Liu

Approval of the Minutes

No minutes to approve

Privilege of the Floor

No one had anything to share for the privilege of the floor.

Executive Positions

Voting for the remaining executive positions of secretary and treasurer will take place when the vacancies on the board have been filled

Policies

We will begin with a policy of more than one unexcused absence will result in removal from the board, but if we are not getting quorum, we will make a new policy. An absence may be excused if Elizabeth is contacted before the meeting.

Battle of the Bands

The Board agreed that the Battle of the Bands was a success, and suggestions for future events were: build in more time for bands that go over, have two bands on stage and actually "battle" off for first, and a raffle for the spectators. Also, thank you letters to the businesses that donated for the event were distributed to the board members that were present.

Adjourn

Nicole Karas motioned to adjourn the meeting and Jack Batzner seconded this motion. Meeting ended at 12:16 pm.

August 26, 2008 at 4:00pm is the next meeting.

Respectfully Submitted,
Elizabeth Carnahan
New Berlin Youth Advisory Board President