

MINUTES
YOUTH ADVISORY BOARD
Tuesday, October 23rd, 2007
4:30 PM
Conference Room A/B
New Berlin City Hall
3805 S. Casper Drive
New Berlin, WI 53151

- I. **Call Meeting to Order**
Katie Schober called the meeting to order at 4:40pm
- II. **Roll Call, Declaration of Quorum, Public Notice**
Present: Kelly Chiovatero, Kyle Lesniewski, Katie Schubert, Elizabeth Carnahan, Kayte Holtz, Jonathan Hensley, Jennifer Gradel
Excused: Lauren O'Halloran, Chrissy Liu, Matt Brunner, David DeMoss, Joey Levene
Absent: Alexandra Patten, Jennifer Murphy, Nicole Karas
Also Present: Jack Batzner
- III. **Approval of the Minutes**
Minutes for August 21st meeting where motioned to be changed due to wrong date. Motion by Elizabeth Carnahan and second by Kyle Lesniewski.
- IV. **Privilege of the Floor**
Sub committees were discussed. It was planned that the next meeting would be used to discuss goals. The timing for the next Y.A.B meetings were discussed as to when everyone would be able to attend. It was decided that it would be the First Tuesday of every month at 4:00 pm. We continued to discuss the Teen Center dance. The space can be rented/ used and Mark Schroeder would be the one in which we would contact. This project is underway with the programs committee and will be presented to the board in late November, early December.
- V. **Explanation of Board Procedures**
 - A. Attendance is mandatory for all meetings but email Katie in advance for an excused absence. If a member has two unexcused absences he or she will be removed from the board.
 - B. Sub-committees must meet once a month and have information to share at the full board meeting. Sub-committee meetings must also have an agenda and minutes.
 - C. Full board meetings are held once a month and usually on the third Tuesday.
 - D. Battle of the Bands needs all board members present unless they have been excused.
- VI. **Announcements**
The Y.A.B sweatshirt was discussed and it was decided that everyone was in favor. Jonathan Hensley contacted Mr. Schmaling and the price through them would be \$18 to \$20 dollars. The color was discussed, it was decided that we would be getting a heavy purple/blue hooded sweatshirt with silver writing that said Y.A.B on the front with an option of having your last name on the back. Ideal sales will be called by Kelly Chiovatero for another price on the sweatshirts. It was discussed to sell the "I love NB" shirts at city hall with all of the other merchandize if it was not a problem of competition. It will have to be discussed with Karen. Jack Batzner received his shirt. There will be an upcoming sub-committee meeting. Times for the meeting will be discussed within separate committees.

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VII. Adjourn

The meeting was motioned to adjourn by Katie Schober and second by Kyle Lesniewski at 4:53 pm.

Respectfully Submitted,
Kelly Chiovero