

Old Dominion Region Volleyball Association
Board of Directors Meeting Minutes
RVC North – Richmond, Virginia
July 15, 2017

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 11:58 AM on July 15, 2017.
- a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bryan Turner
 - iii. Bob Kyle
 - iv. Beth Wirt
 - v. Charisse Britt
 - vi. Barb Besal
 - vii. Tom Blue
 - viii. Mary Kylander
 - ix. Susie Fleenor
 - b. Attendance: Staff
 - i. Robert Kyle
 - ii. Linda Gomez
- B. Minutes
- a. Beth Wirt moved to approve the minutes of the Board of Directors Meeting of June 11, 2017. Bryan Turner seconded the motion. Minutes were approved.
- C. Elections
- a. Bob Kyle nominated Skip Weston to the office of President and Commissioner. Charisse Britt seconded the motion. After receiving no additional nominations after three calls for additional nominations, Bob Kyle moved that nominations be closed and Skip Weston be elected by acclamation. Mary Kylander seconded the motion. Skip Weston was elected to the office of President and Commissioner.
 - b. Beth Wirt nominated Bob Kyle to the office of Vice President. Bryan Turner seconded the motion. After receiving no additional nominations after three calls for additional nominations, Tom Blue moved that nominations be closed and Bob Kyle be elected by acclamation. Mary Kylander seconded the motion. Bob Kyle was elected to the office of Vice President.
 - c. Skip Weston nominated Tom Blue to the office of Secretary. Bryan Turner seconded the motion. After receiving no additional nominations after three calls for additional nominations, Beth Wirt moved that nominations be closed and Tom Blue be elected by acclamation. Mary Kylander seconded the motion. Tom Blue was elected to the office of Secretary.
 - d. Beth Wirt nominated Bryan Turner to the office of Treasurer. Mary Kylander seconded the motion. After receiving no additional nominations after three calls for additional nominations, Skip Weston moved that nominations be closed and Bryan Turner be elected by acclamation. Charisse Britt seconded the motion. Bryan Turner was elected to the office of Treasurer.
- D. New Business

- a. Skip Weston discussed the upcoming schedule of meeting dates. The meeting dates are: August 13, September 10, October 15, November 12, December 10, January 7.
- E. Next meeting is scheduled for Sunday, August 13, 2017 at the Embassy Suites in Richmond.
- F. Adjournment
 - a. Bob Kyle moved for adjournment. Charisse Britt seconded the motion. Motion to adjourn approved at 12:02 PM.

Tom Blue
Old Dominion Region Secretary
July 15, 2017