

Old Dominion Region Volleyball Association
Board of Directors Meeting Minutes
Embassy Suites – Richmond, Virginia
July 13, 2019

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 10:06 AM on July 13, 2019.
- a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bryan Turner
 - iii. Bob Kyle
 - iv. Charisse Britt
 - v. Barb Besal
 - vi. Tom Blue
 - vii. Mary Kylander
 - viii. Susie Fleenor
 - b. Attendance: Staff
 - i. Robert Kyle
 - ii. Tamara Puckett
 - iii. Sherman Chung
 - c. Attendance by Go-to-Meeting: Staff
 - i. Tammy Elliott
- B. Minutes
- a. Barb Besal moved to approve the minutes of the Board of Directors Meeting of June 9, 2019. Charisse Britt seconded the motion. Minutes were approved.
- C. Election of Officers
- a. Bryan Turner nominated Skip Weston to the office of President and Commissioner. Charisse Britt seconded the motion. Requests for further nominations were made three times. 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. Bryan Turner nominated Bob Kyle to the office of Vice President. Susie Fleenor seconded the motion. Requests for further nominations were made three times. Barb Besal moved that nominations be closed and that Bob Kyle be elected by acclamation. Bryan Turner seconded the motion. Bob Kyle was elected to the office of Vice President.
 - c. Charisse Britt nominated Tom Blue to the office of Secretary. Barb Besal seconded the motion. Requests for further nominations were made three times. Bob Kyle moved that nominations be closed and Tom Blue be elected by acclamation. Bryan Turner seconded the motion. Tom Blue was elected to the office of Secretary.
 - d. Tom Blue nominated Bryan Turner to the office of Treasurer. Charisse Britt seconded the motion. Requests for further nominations were made three times. Bob Kyle moved that nominations be closed and Bryan Turner be

elected by acclamation. Mary Kylander seconded the motion. Bryan Turner was elected the office of Treasurer.

D. New Business

- a. Skip Weston discussed the upcoming schedule of meeting dates. The next meeting date is August 18, 2019 in Richmond.
 - b. Board meetings for the remainder of 2019 will be on the following dates:
 - i. September 15 - Tidewater
 - ii. October 20 - Richmond
 - iii. November 17 - Roanoke
 - iv. December 15 - Richmond
- E. Next meeting is scheduled for 9:00 AM, Sunday, August 18, 2019 at the Embassy Suites in Richmond, Virginia.
- F. Adjournment
- a. Tom Blue moved for adjournment. Bryan Turner seconded the motion. Motion to adjourn approved at 10:26 AM.

Tom Blue
Old Dominion Region Secretary
July 13, 2019