

Old Dominion Region Volleyball Association
Board of Directors Meeting Minutes
Embassy Suites – Richmond, Virginia
July 8, 2023

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 10:29 AM on July 8, 2023.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bob Kyle
 - iii. Barb Besal
 - iv. Tom Blue
 - v. Susie Fleenor
 - b. Attendance by GoToMeeting
 - i. Charisse Britt
 - ii. Will Stein
 - iii. Mary Kylander
 - c. Attendance: Staff
 - i. Robert Kyle
 - ii. Tamara Puckett
 - d. Attendance by Go-To-Meeting: Staff
 - i. Kristina Wojieck-Stein
- B. Agenda – Tom Blue moved the agenda be approved. Will Stein seconded the motion. Agenda approved (**Appendix 1**).
- C. Minutes
 - a. Barb Besal moved to approve the minutes of the Board of Directors Meeting of June 9, 2023. Susie Fleenor seconded the motion. Minutes were approved.
- D. Open Forum
- E. Election of Officers
 - a. Tom Blue nominated Skip Weston to the office of President and Commissioner. Bob Kyle seconded the motion. Requests for further nominations were made three times. Barb Besal moved those nominations be closed and Skip Weston be elected by acclamation. Susie Fleenor seconded the motion. Skip Weston was elected to the office of President and Commissioner.
 - b. Tom Blue nominated Bob Kyle to the office of Vice President. Mary Kylander seconded the motion. Requests for further nominations were made three times. Barb Besal moved those nominations be closed and that Bob Kyle be elected by acclamation. Susie Fleenor seconded the motion. Bob Kyle was elected to the office of Vice President.
 - c. Barb Besal nominated Tom Blue to the office of Secretary. Charisse Britt seconded the motion. Requests for further nominations were made three times. Barb Besal moved those nominations be closed and Tom Blue be

elected by acclamation. Susie Fleenor seconded the motion. Tom Blue was elected to the office of Secretary.

- d. Barb Besal nominated Bryan Turner to the office of Treasurer. Will Stein seconded the motion. Requests for further nominations were made three times. Barb Besal moved those nominations be closed and Bryan Turner be elected by acclamation. Susie Fleenor seconded the motion. Bryan Turner was elected to the office of Treasurer.
- F. New Business
- a. Skip Weston discussed the upcoming schedule of meeting dates. The tentative schedule of meetings of the Board of Directors for the remainder of 2023 and January 2024 is as follows.
 - i. August 20 – Richmond
 - ii. September 17 – Richmond
 - iii. October 22 – Roanoke
 - iv. November 19 – Richmond
 - v. December 10 – Tidewater
 - vi. January 21, 2024 - Richmond
- G. Next meeting is scheduled for Sunday, August 20, 2023 at the Embassy Suites in Richmond, Virginia.
- H. Adjournment
- a. Tom Blue moved for adjournment. Bob Kyle seconded the motion. Motion to adjourn approved at 10:43 AM.

Tom Blue
Old Dominion Region Secretary
July 8, 2023