

**Old Dominion Region Volleyball Association**

Board of Directors Meeting Minutes

RVC North – Henrico, VA

July 12, 2014

- A. President Skip Weston called the annual meeting of the Old Dominion Region Volleyball Association at 10:25 AM on July 12, 2014
- a. Attendance: Board Members
    - a. Skip Weston
    - b. Bob Kyle
    - c. Bryan Turner
    - d. Charisse Britt
    - e. Beth Wirt
    - f. Kelly Dreyfuss
    - g. Andy Pai
  - b. Attendance: Staff
    - a. Robert Kyle
    - b. Barb Besal
- B. Minutes
- a. Bob Kyle moved that the minutes from the board meeting on June 8, 2013 be approved  
Kelly Dreyfuss seconded the motion. Minutes were approved.
- C. New Business
- Elections
- a. Bryan Turner nominated Skip Weston to the office of President and Commissioner. Charisse Britt seconded the motion. Bryan Turner moved that nominations be closed and Skip Weston be elected by acclamation. Kelly Dreyfuss 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. Charisse Britt seconded the motion. Bryan Turner moved that nominations be closed and Bob Kyle be elected by acclamation. Kelly Dreyfuss seconded the motion. Bob Kyle was elected to the office of Vice President.
  - c. Bryan Turner nominated Tom Blue to the office of Secretary. Charisse Britt seconded the motion. Bryan Turner moved that nominations be closed and Tom Blue be elected by acclamation. Beth Wirt seconded the motion. Tom Blue was elected to the office of Secretary.
  - d. Charisse Britt nominated Bryan Turner to the office of Treasurer. Beth Wirt seconded the motion. Beth Wirt 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.
- Calendar
- e. Meeting dates for the remainder of 2014. All meetings to be held on Sundays at the Embassy Suites on at 2925 Emerywood Parkway in Richmond at 9am: August 17, September 21, October 19, November 16, December 14
- Regional High Performance Proposal (**Appendix 1**) – Kelly Dreyfuss
- f. Kelly Dreyfuss will email the proposal.

The meeting was adjourned by vote at 11:12 AM

Barb Besal  
July 12, 2014