

Old Dominion Region Volleyball Association
Board of Directors Meeting Minutes
Embassy Suites – Richmond, Virginia
July 11, 2020

- A. In the absence of President Skip Weston, Vice-President Bob Kyle called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:38 AM on July 11, 2020.
- a. Attendance: Board Members
 - i. Bryan Turner
 - ii. Charisse Britt
 - iii. Barb Besal
 - iv. Tom Blue
 - v. Mary Kylander
 - vi. Susie Fleenor
 - b. Attendance by GoToMeeting: Board Members
 - i. Bob Kyle
 - c. Attendance by GoToMeeting: Staff
 - i. Patsy Neal
 - ii. Robert Kyle
 - iii. Tamara Puckett
- B. Minutes
- a. Barb Besal moved to approve the minutes, as amended, of the Board of Directors Meeting of June 14, 2020. Mary Kylander seconded the motion. Minutes were approved.
- C. Election of Officers
- a. Bryan Turner nominated Skip Weston to the office of President and Commissioner. Tom Blue seconded the motion. Requests for further nominations were made three times. Barb Besal 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. Tom Blue nominated Bob Kyle to the office of Vice President. Bryan Turner seconded the motion. Requests for further nominations were made three times. Susie Fleenor moved that nominations be closed and that Bob Kyle be elected by acclamation. Mary Kylander seconded the motion. Bob Kyle was elected to the office of Vice President.
 - c. Mary Kylander nominated Tom Blue to the office of Secretary. Barb Besal seconded the motion. Requests for further nominations were made three times. Barb Besal moved that 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. Charisse Britt seconded the motion. Requests for further nominations were made three times. Barb Besal moved that nominations be closed and Bryan

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

D. New Business

- a. Bob Kyle discussed the upcoming schedule of meeting dates. The tentative schedule of meetings of the Board of Directors for the remainder of 2020 is as follows.
 - i. August 9 – Richmond
 - ii. September 13 – Richmond
 - iii. October 18 – Roanoke
 - iv. November 15 – Richmond
 - v. December 13 - Richmond
 - b. Action item to clarify voting requirements for Board Meetings.
 - c. Prospective Director for the board is being sought.
- E. Next meeting is scheduled for Sunday, August 9, 2020 at the Embassy Suites in Richmond, Virginia.
- F. Adjournment
- a. Tom Blue moved for adjournment. Charisse Britt seconded the motion.
Motion to adjourn approved at 9:56 PM.

Tom Blue
Old Dominion Region Secretary
July 11, 2020