Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes Embassy Suites – Richmond, Virginia July 10, 2021

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 10:19 AM on July 10, 2021.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bob Kyle
 - iii. Bryan Turner
 - iv. Charisse Britt
 - v. Barb Besal
 - vi. Tom Blue
 - vii. Mary Kylander
 - viii. Susie Fleenor
 - ix. Will Stein
 - b. Attendance: Staff
 - i. Kristina Wojieck-Stein
 - ii. Tamara Puckett
 - c. Attendance by Go-To-Meeting: Staff
 - i. Robert Kyle
 - ii. Patsy Neal

B. Minutes

- a. Barb Besal moved to approve the minutes of the Board of Directors Meeting of June 13, 2021. Bryan Turner seconded the motion. Minutes were approved.
- C. Registrar's Report Charisse Britt (Appendix 1)
- D. 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 those 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 those 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. Barb Besal nominated Tom Blue to the office of Secretary. Bryan Turner 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. Charisee Britt 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. Mary Kylander seconded the motion. Bryan Turner was elected to the office of Treasurer.

E. 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 2021 is as follows.
 - i. August 8 Richmond
 - ii. September 12 Richmond
 - iii. October 17 Williamsburg
 - iv. November 7 Roanoke
 - v. December 12 Richmond
- F. Next meeting is scheduled for Sunday, August 8, 2021 at the Embassy Suites in Richmond, Virginia.

G. Adjournment

a. Tom Blue moved for adjournment. Susie Fleenor seconded the motion. Motion to adjourn approved at 10:51 AM.

Tom Blue Old Dominion Region Secretary July 10, 2021