

**Minutes of the Meeting
Board of Directors
Heart of American Region Volleyball Association**

**Sunday, November 22, 2014
Heart of America Volleyball Office**

Board Members Attending: Lisa Madsen, Kailey Bridges, Mark Bunker, D'Anne Carnahan, Kathy Hunter, Dennis Jackson, Stephanie Keeton, Ryan Lacson, Mike Stowell, Laura Tomney, Ric Washburn, Terry Wright, Sr., Kenya Young

Board Members Not in Attendance: Sarah Butler

Corporate Officers Attending: Bertil Wamelink, Lisa Kresha, Kyla Roehrig

Staff: Crystal Jackson

Proxy: D'Anne to Sarah B

Call to Order – The meeting was called to order by the commissioner at 16:02.

1. Approval of Minutes of the Previous Meeting.

Ric moved to accept the minutes of the meeting of November 22, 2014 provided spelling errors are corrected. Mark and Terry seconded. The motion passed.

2. Reports

a. Financials

b. Glen Davies Volleyball Foundation Report

c. Junior Club Director Report

d. Officials Report

e. Quarterly Status Report

f. USAV October RVA Meeting recap

Kenya moved and Terry seconded a motion to approve the reports as a group. The motion passed.

3. Old Business

a. CD Bank account

b. Neighboring properties update

c. Officials Lifetime Service Award Criteria

Ryan moved and Dennis seconded the motion to approve the change in criteria. Apposed Kenya.

4. New Business

- a. Board Positions- Indoor Player Representative, At Large Position**
- b. Conflict of Interest Policy – signatures**
- c. Due Process revisions**

Kathy makes a motion that we accept this pending legal review. Terry seconds the motion.

d. Strategic Planning meetings recap

D'Anne moved and Kenya seconded a motion adjourn the meeting at 5:17 p.m. The motion passed.

The next board meeting is scheduled for February 4, 2015 @ 6:00 p.m.