

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

**Wednesday, February 5, 2014
Heart of America Volleyball Office**

Board Members Attending: Lisa Madsen, Dennis Jackson, Ric Washburn, Mark Bunker, D'Anne Carnahan, Laura Tomney, Terry Wright, Sr., Ryan Lacson, Sarah Lord, Mike Stowell, Sara Butler

Board Members Not in Attendance: Kathy Hunter, Cliff Robinson, Kenya Young, Dave Gentile

Corporate Officers Attending: Bertil Wamelink, Art Stone, Lisa Kresha, Kristin Rhodes

Staff: Crystal Jackson

Proxy: Cliff Robinson to Mike Stowell

Call to Order – The meeting was called to order by the Vice Commissioner at 6:00 p.m.

1. Approval of Minutes of the Previous Meeting.

Mark moved to accept the minutes of the meeting of November 17, 2013. Terry seconded. The motion passed.

2. Reports

a. Financials

b. Official's Report

c. Quarterly Status Report

d. Other Reports

D'Anne moved and Terry seconded a motion to approve the reports as a group. The motion passed.

3. Old Business

a. October RVA Update

4. New Business

a. Board Positions

b. Hall of Fame

Terry moved and D'Anne seconded a motion adjourn the meeting at 6:44 p.m. The motion passed.

The next board meeting is scheduled for Sunday, May 18, 2014 at 12:30 p.m.

Respectfully submitted,
Kristin Rhodes