

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

**Wednesday, February 4, 2015  
Heart of America Volleyball Office**

**Board Members Attending:** Lisa Madsen, Dennis Jackson, Ric Washburn, Mark Bunker, Dave Gentile, Kailey Hall, Kathy Hunter, Laura Tomney, Terry Wright, Sr., Ryan Lacson, Stephanie Keeton,

**Board Members Not in Attendance:** Sara Butler, Mike Stowell, Kenya Young

**Corporate Officers Attending:** Bertil Wamelink, Art Stone, Kyla Roehrig

**Staff:** Crystal Jackson

**Proxy:** D'Anne Carnahan to Mark Bunker

**Call to Order** – The meeting was called to order by the 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 11, 2014. Ric seconded. The motion passed.*

**2. Reports**

**a. Financials**

**b. Jr. Development Committee Report**

**c. Official's Report**

**d. Quarterly Status Report**

**e. Strategic Plan Recap**

**f. Other Reports**

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

**3. Old Business**

**a. Havoc/PVL**

Terry moved to eliminate and disband the HAVOC and Dennis seconded. The motion passed.

**4. New Business**

**a. Board Positions**

Kathy moved to appoint Dave Gentile to the At Large position and Terry seconded. The board approved this nomination.

**b. Bylaw Changes**

**c. Hall of Fame**

Dennis nominated Dave Gentile for the HOA Hall of Fame and Terry seconded the motion. The motion passed.

**d. Service Awards Nominations**

*Dave moved to accept the Meritorious Service Award nominations and Terry seconded. The motion passed.*

*Ric moved and Terry seconded a motion adjourn the meeting at 7:34 p.m. The motion passed.*

The next board meeting is scheduled for Sunday, May 17, 2015 at 12:30 p.m.

Respectfully submitted,  
Kyla Roehrig