

**Minutes of the Meeting
Board of Directors
Heart of American Volleyball Region
Sunday, December 2, 2023 – 4:15 P.M.
Glen Davies Sports Complex**

Board Members Attending: Lisa Madsen, Ryan Lacson, Kailey Bridges, Terry Wright, Brad Beach, Dennis Jackson, Kathy Hunter, Alexi Keating, Scott Guerra, Ibraheem Suberu, Sam Soliday.

Board Members Not in Attendance: Mike Entz, Marlo Siron

Proxy: Ryan Lacson for Mike; Lexi for Marlo

Corporate Officers Attending: Bertil Wamelink, D’Anne Carnahan, Lisa Kresha

This meeting followed the Strategic Plan meeting. Lisa Madsen called the meeting to order at 4:15 p.m.

1. **Approval of Previous Minutes.** (handout)
Motion was Made and Seconded to approve minutes from the June 4, 2023, meeting. Motion Passed. (Kathy/Lexi)

2. **Reports.**

A. **Glen Davies Foundation.**

B. **Financials.** (handouts)

No issues were addressed.

C. **Official’s Chair Report** (handout)

D. **President’s Status Report.** (handout)

It was Moved and Seconded to Approve All Reports. (Lexi/lb)

3. **New Business.**

A. **Awards.**

Recommended for Meritorious Award Chris Brandt, Ken Corum and Eric Scherfenberg. Also, Ric Washburn, Mark Bunker and D’Anne Carnahan for the Hall of Fame Award.

It was Moved and Seconded to Approve Awards Recommendations. (Ric/Terry)

4. **Next Meeting.**

The next meeting is scheduled for June 2, 2024.

5. **It was Moved and Seconded to Adjourn the Meeting. Motion Passed.**
(Kathy/Brad)

The meeting was adjourned at 5 p.m.

Respectfully submitted,

D'Anne Carnahan
Secretary