

April 27, 2009

**Special Meeting of the Board of Directors
North Texas Region USA Volleyball**

- I. Welcome
 - II. Introductions
 - III. Call to Order at 7pm
 - a. Take Roll
 - Present**
 - Steve Hargrave
 - Paul Olschwanger
 - Corinne Atchison
 - Michele Furlong
 - Jeff West
 - Kevin Anderson
 - Andy Reitingner
 - Eric Zender

 - Absent**
 - Celeste Neal
 - b. Declare Quorum
 - IV. Purpose of Meeting
 - a. Resignation of President – Rodney Prater
 - i. Succession – Andy Reitingner becomes President as Paul Olschwanger declined as the first VP in line
 - b. Lease/Accounts/Contracts/National Office
 - c. Current President/Commissioner – need to address this in the July meeting and amend the by-laws to reflect the term of office. President’s term is 1 year, Commissioner is 4 year.
 - d. Junior Coordinator – remains open until July meeting
 - V. Elections
 - a. Treasurer –
 - i. Nominate Corinne Atchison – elected by acclimation
 - VI. Action Items
 - a. Consolidate VPs – Andy resigns as VP of ethics and eligibility. Andy motion to consolidate two VPs into one position (VP of ethics and eligibility) and have Paul Olschwanger hold that office until July meeting. Steve second. Motion passed.
 - b. Removal of Rodney Prater from all bank accounts and credit accounts in the name of North Texas Region Volleyball, specifically the following accounts at Bank of America and substitute new president Andy Reitingner:
 - 1. CD 910 001 19189025
 - 2. CD 910 001 1918012
 - 3. Savings Account 488011231406
 - 4. Savings Account 488015360140
- Michele Second.
Motion Passed.

- c. Add signatory cards for all accounts to include secretary of the corporation, new Treasurer and executive director in addition to new president.

Michele Second.

Motion Passed.

- d. Bylaws call for 11 board members, board currently consists of 9 members due to resignations. The two vacant positions will remain vacant until scheduled July elections and appointments.

VII. Adjourn

Steve motion to adjourn

Corinne second

Adjourned 7:35pm