

**NORTH TEXAS REGION OF USA VOLLEYBALL  
ANNUAL BOARD OF DIRECTORS MEETING  
JULY 11, 2016  
NTR OFFICE – 1004 N AVENUE, SUITE 120  
PLANO, TX 75074**

**MOTIONS**

**MOTION 1: to approve the Agenda**

Motion by Steve Hargrave, seconded by Steve Carrera.

**MOTION PASSES 7-0**

**MOTION 2: Motion to approve the appointment of positions to Region Board with Steve Hargrave & Greg Krueger**

Motion by Steve Carrera, seconded by Jon Rye.

**MOTION PASSES 8-0**

**MOTION 3 Appoint Greg Krueger as Official Chair**

Motion by Jeff West, seconded by Steve Carrera.

**MOTION PASSES 8-0**

**Vice President: Jon Rye** nominated by Kris Bernard

Elected by acclimation

**MOTION 4 to elect by acclimation**

Motion by STEVE Carrera, seconded by STEVE Hargrave

**PASSED 8-0**

**Vice President of Ethics and Eligibility: Steve Carrera** nominated by Steve Hargrave

Elected by acclimation

**MOTION 5 to elect by acclimation**

Motion by KRIS BERNARD, seconded by GREG KRUEGER

**PASSED 8-0**

**Secretary: Jon Rye** nominated by Eric Zender

Elected by acclimation

**MOTION 6 to elect by acclimation**

Motion by KEVIN ANDERSON, seconded by STEVE HARGRAVE

**PASSED 8-0**

**Treasurer: Eric Zender** nominated by Kevin Anderson  
Elected by acclamation

**MOTION 7 to elect by acclamation**

Motion by STEVE HARGRAVE, seconded by STEVE CARRERA  
**PASSED 8-0**

Commissioner (4 year term) –  
Andy Reitingger (Unopposed)

**Motion 8: to elect Andy Reitingger as Commissioner by acclamation**

Motion by Steve Hargrave, seconded by Jeff West  
**PASSED 8-0**

**Motion 9: to elect Lindsay Scanlan as Adult Representative by acclamation**

Motion by Steve Carrara, seconded by Kris Bernard  
**PASSED 8-0**

**MOTION 10: All Governing Documents shall be updated within 14 days after the meeting minute's approval.**

Motion by Steve Hargrave, seconded by Eric Zender  
**Motion Passes 8-0**

**MOTION 11: TO DONATE \$10,000 TO PROPOSAL TO ADVANCE MEN'S VOLLEYBALL IN USA**

Motion by Kris Bernard, seconded by Eric Zender  
**Motion Passes 8-0**

**Motion 12: All governing documents including handbooks must be approved by the Region Board.**

Motion by Jon Rye, seconded by Kris Bernard  
**PASSED 8-0**

**MOTION 13: Increase Budget for a 5% increase for Staff Salaries/Wages and/or Bonuses**

Motion by Kris Bernard, seconded by Eric Zender  
**PASSED 8-0**

**MOTION 14: Motion to Approved the 2017 Budget**

Motion by Jeff West, seconded by Kevin Anderson  
**Passed 8-0**

**MOTION 15: Motion to Adjourn**

Motion by Eric Zender, seconded Steve Carrara  
**MOTION PASSES 8-0**