

Approved 10/10/2008

USA Volleyball  
Regional Volleyball Associations Assembly Minutes  
Marriott Marquis, Atlanta, GA  
May 22, 2008

1. Call to order: Judy Praska called the meeting to order at 1:20 pm
2. Approval of Minutes  
Motion: to approve the minutes of the May 2007 RVA minutes (M/S/C - Dingee/VanArsdale)
3. Viggo O. Nelson Award presented by Dick Jones to Southern California for best regional website.
4. NAVR Report – Ken Cain  
NAVR will be meeting in Room 602 at 3:30 pm.
5. RVA Contingency Fund – Judy Praska reported the balance in the Contingency Fund is \$6139.43. Expenses since October have been for the Oct meeting expenses and a get well card for Elroy Osario. Expenses still to be deducted are for the Suzanne Motes scholarship fund (\$100) and get well card for Wendy Sapp. No assessment will be necessary for this year.
6. Roll Call by Lynne Updegraff
7. Nominations/Candidates  
BOD vetted by INGC – Ken Cain, Bob Dingee, Jon Lee, Sue Mailhot  
Joint Admin Council Reps – Rodney Prater,
8. Election – Lynne Updegraff explained the election process
  - a. Election of BOD Reps to USAV Board  
Motion to close discussion of BOD candidates (M/S/C - Vick/Hughes)  
4 year position for BOD – Ken Cain  
2 year position for BOD – Jon Lee
  - b. Election of Joint Admin Council Reps  
Sue Mailhot and Rodney Prater were elected to the Joint Admin Council
9. Commissioner Service Awards were presented by Judy Praska for length of service.
  - a. 30 years - Elroy Osario – Moku O Keawe
  - b. 15 years – John Hughes – Western Empire, Tim Neels – Gateway
10. Rebecca Howard Star Awards were presented by Jon Lee for regions that do outstanding work in the area of diversity recognition  
Award Recipients were: Chesapeake, Delta and Pioneer Regions

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11. Neville A. "Doc" Booth Award was presented by Will Vick to Elroy Osario – Moku O Keawe. Angie Andrade-Morioka accepted the award on behalf of Elroy.

12. Announcement – Retirement party for Elroy Osario will be in late July. Anyone in Hawaii is welcome to attend. Send anything for Elroy to Angie.

Meeting adjourned: Price/Dingee/MSC 2:45pm