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**USA VOLLEYBALL BOARD OF DIRECTORS**  
**MINUTES OF SPECIAL MEETING**

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January 31, 2019  
via Telephonic Conference

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**I. CALL TO ORDER**

- a. Roll Call Steve Smith
- b. *Present:* Donaghy, Fasbender, Gentile, Haneef-Park, Mailhot, Okimura, Peixoto, Rasmussen, Reynaud, Rogers, Stemm
- c. *Absent:* Hughes, Shoji, Shropshire
- d. *Guests:* George Thompson, Treasurer, and Steve Smith, outside legal counsel

**II. EXECUTIVE SESSION**

**Motion #1, made by Reynaud and seconded by Haneef-Park to go into executive session, with Mr. Smith and Mr. Thompson invited to remain. Approved unanimously.**

**Motion #2 made by Gentile and seconded Reynaud, by to come out of Executive Session. Approved unanimously.**

The Board reported that, during the meeting, to conclude business that was not able to be addressed in the Jan. 25, 2019 regular meeting due to lack of quorum.

**III. ADJOURNMENT**

**The Meeting adjourned based on consent of the Board.**