

## Virtual USAT Board Meeting Minutes

Location	Date	Time	Format
Governance Slack Channel	June 29, 2022	N/A	Virtual

### In Attendance

Board Members Present		
Joel Rosinbum	Chair	Present
Henry Brandon	Vice Chair	Present
Ben Collins	Treasurer	Present
Chuck Graziano	Secretary	Present
Keri Serota	Director	Present
Gabriela Gallegos	Director	Present
William Huffman	Director	Present
Monica Paul	Director	Present
Scott Sternberg	Director	Present
Felix Stellmaszek	Director	Present
Erin Storie	Director	Present
Jacqueline McCook	Ex-Officio	Present
Allysa Seely	Ex-Officio	Present

### Minutes

#### 1. Approval of USAT AAC Operating Procedures

USA Triathlon (“USAT”) Board reviewed an AAC Operating Procedures Policy, which conforms to USOPC audit requirements.



### USA Triathlon Athletes’ Advisory Council Operating Procedures

#### I. Mission

USA Triathlon Athletes’ Advisory Council’s mission is to broaden communication between active athletes and USA Triathlon and serve as a voice for those athletes in USA Triathlon governance.

II. **Meetings**

The Athletes' Advisory Council (AAC) holds meetings once per month. The meetings are scheduled for an hour and are held virtually.

III. **Conflicts**

Athlete members disclose any conflicts of interest at the beginning of the meeting based on the presented agenda items.

IV. **Document Review and Feedback**

The members of the AAC will review documents and provide feedback to USA Triathlon according to the AAC Review Standard Operating Procedure.

V. **Officer Elections**

Athlete members shall elect a Chair and a Vice Chair of the AAC at the first meeting of the calendar year.

VI. **Athlete Member Requirements**

Athlete members must adhere to all USA Triathlon rules and policies, including but not limited to the USA Triathlon Code of Conduct and Ethics.

Athlete members may not have been found to be in violation of the United States Anti-Doping Agency rules and policies or the World Anti-Doping Agency's rules or policies. Athlete members may also not have violated any rule, regulation or policy of the U.S. Center for SafeSport.

Other member requirements are contained in the USA Triathlon Bylaws and Election Policy.

VII. **Election**

Election requirements are located in the USA Triathlon Bylaws and the USA Triathlon Election Policy.

<b>MOTION</b>			
That this updated and revised Gender Inclusion Policy is adopted by the Board.			
CARRIED			