

Virtual USAT Board Meeting Minutes

Location	Date	Time	Format
Governance Slack Channel	July 1, 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 Bylaw Revisions

Bylaw revisions were approved by the board at its December 2021 meeting. As required, they were posted on the USAT website for 30 days for comment by USAT members. Having received no comments from the membership the following action was taken by the board:

MOTION			
Inasmuch as bylaw revisions previously approved by the board for posting on the USAT website, and given that they were posted for 30 days with no comments having been received, be it resolved that these revisions are finalized by the USAT Board of Directors.			
CARRIED			