

Virtual USAT Board Meeting Minutes

Location	Date	Time	Format
Governance Slack Channel	May 18-22, 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
Dr. Tekemia Dorsey	Director	Present
William Huffman	Director	Present
Monica Paul	Director	Present
Felix Stellmaszek	Director	Present
Erin Storie	Director	Present
Scott Sternberg	Director	Present
Gabriela Gallegos	Director	Present
Keri Serota	Director	Present
Jacqueline McCook	Ex-Officio	Present
Allysa Seely	Ex-Officio	Present

Minutes

1. Approval of the USA Triathlon 990

The USA Triathlon (“USAT”) Board is required to approve the USA Triathlon 990.

CARRIED
