

## Virtual USAT Board Meeting Minutes

Location	Date	Time	Format
Governance Slack Channel	Nov. 27, 2021	N/A	Virtual

### In Attendance

Board Members Present		
Joel Rosinbum	Chair	Present
Kevin Haas	Vice Chair	Present
Henry Brandon	Treasurer	Present
Keri Serota	Secretary	Present
Dr. Tekemia Dorsey	Director	Present
Allysa Seely	Director	Present
Ben Collins	Director	Present
Monica Paul	Director	Present
Chuck Graziano	Director	Present
Susan Haag	Director	Present
Scott Sternberg	Director	Present
Gabriela Gallegos	Director	Present

### Minutes

#### 1. Approval of Appointment of Felix Stellmaszek as New Independent Director

The USA Triathlon (“USAT”) Board is required to approve the appointment of a new Independent Director.

<b>MOTION</b>			
To approve the appointment of Felix Stellmaszek as new Independent Director as of 1/1/2022			
CARRIED			