

USAT BOD Teleconference Call December 7, 2006
Minutes

At 8:07 Central Time, Brad Davison called the meeting to order.

In attendance:

Brad Davison
Skip Gilbert
Celeste Callahan
Joe Umpenhour
Fred Phillips
Mike Plumb
Gina Kehr

Rob Kasper was not in attendance but had voiced his opinion on the propositions in question earlier.

Mike Plumb seconded the reading of the resolution of the evening: *The Regional Rebate Funding will be based on \$2.50 per Adult Annual Membership and \$.25 cents per Youth Annual Membership.*

The motion was passed unanimously.

Mike Plumb next read, with Celeste's second, the proposal to disband the Grand Prix Series and to replace it with Regional Championships, culminating in a National Age Group Championship.

Discussion quickly segued into a suggestion by Skip that this issue not be a board resolution but an *operating procedure*.

A unanimous vote concurred. Therefore, at 8:33 Central Time, the Board ordered the dissolution of the Grand Prix Series and turned over to the staff the development of a Regional Championship Series, in the International Distance of triathlon, to culminate in a National Age Group Championship.

A date was set for the next teleconference call: December 14 at 8:00 Central Time. At 8:42 Celeste moved that the meeting be adjourned.