

USAT Board of Directors
June Teleconference Call
June 19, 2007

Board President, Rob Kasper, called the meeting to order at 6:00 p.m. MDT.

In attendance:

Rob Kasper
Melissa Merson
Eric Averill
Celeste Callahan
Jeff Matlow
Joe Umphenour
Mike Greer
Brian Harrington
Jim Donaldson
Andy Kelsey
Skip Gilbert

Absent:

Mark Fretta

Executive Session – 6:00 p.m. – 6:50 p.m. MDT.

Resolution for Board Action

19 June 2007

Subject: Revised Member of Record Date for National and Regional Elections

Background: Under current bylaw mandated election procedures, there is a necessity to establish a member of record date. Due to lead time requirements for an independent organization to process our membership database and make appropriate ballots available to members of each individual region, a time lag is necessarily imposed. The previous resolution establishing such a date did not anticipate the need for such a time lag in an electronic process, and needs to be revised.

Financial Impact: None

Relevant and Affected Bylaws, Rules, and Procedures

Bylaws:

Article XXI Elections

Whereas either a mailed election ballot or an electronic process creates a time lag between identifying members of record and ballots being made available; and

Whereas it is in the best interest of current and potential USA Triathlon members to know well in advance such election eligibility requirements; and

Whereas since memberships expire on the last day of the month, choosing this day will typically ensure the greatest possible membership participation; and

Whereas California Law allows for this lag time to be as much as 60 days,

Now therefore be it resolved that all members of record as of June 30, and only those members shall be issued ballots for National and Regional elections.

Submitted by: Rob Kasper

Motion passed unanimously

Scheduling of Board Strategic Planning Retreat

The final date for the Board Retreat is still to be discussed, and a decision, via e-mail, will soon be made.

Board Action

A vote to approve the office lease contract was brought before the Board.

Motion passed unanimously

Hy-Vee Update

High marks all around for the Hy-Vee World Cup Event. Top on the list was the world class reception received by the athletes. At the bottom was the heat and the humidity and the high number of DNF's both caused.

The meeting was adjourned at 7:41 p.m. MDT