

USAT BOD Teleconference Call May 5, 2008
Minutes

At 6:00 p.m. MDT, Rob Kasper called the meeting to order.

In attendance:

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

Absent:

Mark Fretta
Andy Kelsey

Ken Waugh presented the 2007 Audit Report. Skip Gilbert and the Executive Committee: Rob Kasper, Brian Harrington, Jeff Matlow, Celeste Callahan will meet via teleconference on May 12, 2008 at 5:00 MDT to approve audit report.

Resolution

Rob Kasper proposed that William Wengert no longer be listed as an officer or a trustee of the USA Triathlon Corporation and 401(K) plan, and that Skip Gilbert be appointed for said position.

Melissa Merson motioned. Jim Donaldson seconded.

Motioned passed unanimously.

Discussion Item

Eric Averill presented, for discussion only, a proposal from the Regional Presidents to adjust or eliminate term limits for Regional Board members and Regional Board officers.

Rob suggested that a decision as to region term limits be made by end of year. Eric will work with the Regional Presidents For their suggestions. The Board will need to review the final proposal before it is posted on the USAT website for 30 days; after the 30-day posting, the Board will vote on the resolution.

Duathlon Committee

Celeste Callahan asked the Board to vote on the following individuals to populate the Duathlon Committee:

Mike Plumb, Commission Chairman, Carlsbad CA

*Celeste Callahan, USAT National Board of Directors, Board Liaison
for Duathlon Commission, Denver CO*

Tim Yount, USAT National Office, Staff Liaison

Carol Whipple, Denver CO

Judi Carbary, Clarksville MD

Alex Eversmeyer, Pittsburg PA

Lloyd Sampson, Columbus GA

Jason Digman, Plymouth MN

Mark Hughes, Lackawaxen, PA

Nathon Brochers, Springfield VA

Derek Kite, Colorado Springs CO

Bronda Starling, Houston, TX

John Elliott, Washington DC

Celeste Callahan motioned. Eric Averill seconded, to approve this selection of individuals to populate the Duathlon Committee.

Motion passed unanimously.

At 6:41 p.m. MDT the Board went into Executive Session.