

USAT BOD Teleconference Call January 5, 2009
Minutes

At 5:59 pm MDT, Rob Kasper called the meeting to order.

In attendance:

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

Resolution for Board Action

January 5, 2009

A resolution accepting Melissa Merson's resignation from the board of directors of USA Triathlon, expressing appreciation for her service, and wishing her best in her new role on ITU's board of directors was motioned by Brian Harrington, and seconded by Mike Greer.

Motion passed unanimously. Resolution is attached.

2009 Board Goals

Rob Kasper presented a draft of the 2009 Board Goals. Rob asked the Board to email suggestions to him prior to the January 16, BOD meeting.

Conflict of Interest

The Board discussed comparing USAT's Conflict of Interest Statement and the language in Article XVIII of the USAT Bylaws. Brian Harrington and Eric Averill will be overseeing this process.

At 6:50 pm MDT Mike Greer motioned to adjourn.