Board of Directors

Teleconference Call

June 15, 2009

In attendance:

Rob Kasper, president

Celeste Callahan, secretary

Bob Wendling, treasurer

Jim Donaldson

Mike Greer

Vince O'Brien

Skip Gilbert, ED

Not in attendance:

Brian Harrington, vice president

Victor Plata

Kelly Cook

Dave Kuendig

Rob Kasper called the meeting to order at 6:05 p.m. MDT.

Skip Gilbert gave the office update.

Rob Kasper discussed the selection of USA Triathlon delegates to ITU Congress, September 10, Gold Coast, Australia:

- ITU will accept up to 4 total, maximum of 2 males.
- Mike Greer moved, and Eric Averill seconded, to appoint Rob Kasper, Skip Gilbert, Celeste Calahan, and Katie Baker as a delegates. Motion passed unanimously.

Rob Kasper discussed nominations for USA Triathlon members to serve on ITU Committees:

- Mike Greer moved, and Jim Donaldson seconded to nominate Jeff Dyrek to the ITU Multi Sport Committee. Motion passed unanimously.
- Eric Averill moved, and Bob Wendling seconded to nominate Rob Kasper to the ITU Audit Committee. Motion passed unanimously.

Eric Averill moved, and Celeste Callahan seconded, to rescind February 21, 1997 resolution establishing qualifying criteria for Age Group Nationals

- An outdated resolution, on the books for over 12 years, the resolution is not currently necessary. USAT's bylaws require board approval of such criteria on an ongoing basis.
- Motion passed unanimously.
- Staff shall work with appropriate committees (AGC for all, to include Duathlon Committee for Duathlon criteria) to formulate recommendations for any changes to qualifying criteria to presented for Board approval. In cases where there are unresolved differences between staff and committee recommendations, both shall be presented for the Board to resolve.

Bob Wendling gave the 990 Task Force Update. The form will be ready for board approval on the July 13 Board teleconference.

Bob Wendling reported on the Investment Committee's recommendation to incorporate foreign equities into the investment mix. The board supported the Investment Committee's decision to proceed.

Eric Averill gave the Regional Finance update. Four regions are in complete compliance, with six still not ready for funding.

Eric Averill reported on the Ethics Committee. An update to the Board/Volunteer Whistleblower policy will be ready for approval on the July 13 Board teleconference.

Mike Greer reported on progress of revisiting prize money limits for age groupers and pros.

Jim Donaldson reported on the Hall of Fame Committee.

Mike Greer moved and Jim Donaldson seconded to adjourn at 7:10 p.m. Motion passed unanimously.