

**USAT Board of Directors
Teleconference Call
Monday, August 3 2009**

In attendance:

Rob Kasper, president
Brian Harrington, vice president
Celeste Callahan, secretary
Bob Wending, treasurer
Vince O'Brien
Eric Averill
Jim Donaldson
Mike Greer
Victor Plata
Dave Kuendig
Kelly Cook
Melissa Merson, USAT Representative/ITU Board
Scott Schnitzspahn, National Teams
Skip Gilbert, Executive Director

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

Skip Gilbert gave the office update.

Scott Schnitzspahn presented Resolutions from National Federations as per ITU Congress (see attached):

- that the NF's may decide on professional uniform details, including personal sponsor logos and the wearing of country colors for races other than finales; Scott will continue to study this issue
- that Gold Group athletes enter ITU competitions through their NF's and according to NF standards.

Melissa Merson reported on the nomination of Dottie Dorion as an Honorary Member of the ITU Executive Board.

Melissa Merson, as well, discussed the Nominations for ITU Election to the Medical, Audit, and Multiport Committees. The list will be presented to the ITU IR Committee.

Melissa Merson reported on the youth triathlon spotlight-- in June during the ITU Dextro event in Washington DC--making aware of youth programs to USA governance, including the city mayor and US Congress. As well, she reported on a Washington DC rally to promote Chicago as the Olympic site for 2016.

Scott Schnitzspahn discussed the High Performance Plan Update for 2010-13, basically a grant request that will be presented to the USOC August 18.

Skip Gilbert reported on the change order for HangAStar MRM System and its IT enhancements.

Bob Wendling moved, and Eric Averill seconded, to accept the additional \$40,000 for the project. Motion carried unanimously.

Rob Kasper discussed the concept of tiered entry fees for National Championships; the Board leaned toward a flat fee for those events.

Mike Greer introduced the topic of a professional triathletes' sub-organization, or an autonomous professional organization, that directs itself. The issue was tabled for further thought.

Mike Greer moved, and Jim Donaldson seconded to adjourn at 7:33 MDT.