

USAT Board of Directors
Teleconference Call
Monday, September 14, 2009

In attendance:

Rob Kasper, president
Brian Harrington, vice president
Celeste Callahan, secretary
Bob Wendling, treasurer
Eric Averill
Vince O'Brien
Mike Greer
Kelly Cook
David Kuendig
Victor Plata
Skip Gilbert, executive director

Not in attendance:

Jim Donaldson

Rob Kasper called the meeting to order at 6:04 MDT.

Rob Kasper reported on the ITU Congress in Gold Coast, Australia. Celeste Callahan briefed on new Committees: Women's and Age Group.

Bob Wendling moved, and Vince O'Brien seconded, the approval of the Youth Olympic Games Documents (attached) as amended and subject to the approval of AAC representative, Tim O'Donnell.

The motion was approved unanimously.

Skip Gilbert reported on changes to the Business Unit Structure, asking for a budget variance for one director position. Brian Harrington moved, and Mike Greer seconded. The motion carried unanimously.

Eric Averill reported that many regions, specifically in the Southwest, are having trouble selecting regional championships because of a lack of certified race directors. The decision to approve regional championships with uncertified race directors is held for another month pursuant to gathering further facts.

The Board then went into Executive Session.

Mike Greer motioned for adjournment at 7:25 and Celeste Callahan seconded. Meeting adjourned.