

**Minutes
USA Triathlon Board of Directors
Teleconference**

**Special Meeting to Discuss State of Incorporation of USA Triathlon and the Voting Issues
Resulting from the Violation of the Right to Vote of the Ex Officio Board Member October
10-11, 2012**

Wednesday, Oct.10

Board Members Present:

Dave Kuendig
John Lines
Melissa Merson, ITU Ex Officio
Victor Plata
Steven Sexton
Bob Wendling, President

Staff: Rob Urbach, CEO

Guest: Steve Smith, Attorney, Bryan Cave LLP

Absent: Charles

Baker Brian
Harrington Vince
O'Brien Barry
Siff
Kevin Smeltzer
Kevin Sullivan
Jack Weiss

6:05pm PST Call to Order
After roll call there was not a quorum.

Motion to recess and reconvene at 7:00pm Pacific for the purpose of securing a quorum
(Merson/Seconded)

7:10pm PST Call to Order
After roll call there was not a quorum.

Motion to give notice to the Board of Directors for a Special Meeting on Monday, October 15th
at 8:00pm EST for the purpose of addressing voting issues (Sexton/Seconded)

Motion to recess the Special Meeting and reconvene the following day, Thursday, October
11th, at 8:30pm ET (Sexton/Seconded).

Thursday, Oct.11

Board Members Present:

Dave Kuendig
John Lines
Victor Plata
Melissa Merson, ITU Ex Officio
Steven Sexton
Bob Wendling, President

Absent:

Charles Baker
Brian Harrington
Vince O'Brien
Barry Siff
Kevin Smeltzer
Kevin Sullivan
Jack Weiss

8:35 ET Call to Order
After roll call there was not a quorum.

Motion to give notice to the Board of Directors for a special meeting to address Board Member absences and any residual issues relating to voting for Tuesday, October 16th at 9pm ET (Plata and Lines).