Minutes
USA Triathlon Board of Directors
Teleconference
April 1, 2013

Board Members Present:
Barrett Brandon
Susan Haag
Victor Plata
Jacqueline McCook
Vince O'Brien
Victor Plata
Steven Sexton
Barry Siff
Kevin Smeltzer
Kevin Sullivan
Jack Weiss
Bob Wendling, President
Mike Wien

Staff: Rob Urbach, CEO

Call to order at 8:00pm EST

Opening Remarks: The President discussed encouraging women to participate in governance, and reminded members to respectfully communicate with each other.

Approval of Minutes:

Motion (by Weiss and seconded): To approve 3/4/13 Minutes – Approved by unanimous voice vote.

Treasurer's Report – Jack Weiss summarized the financials previously forwarded to the Board.

Office Update – Rob Urbach: Discussed court decision in Philadelphia upholding the USAT electronic waiver, ITU Grand Final 2015 bid update (bid due before 5/10/13 ITU meeting), Project Hug systematic outreach to all race directors, settling non-payment of one day fee claims, sponsorship renewals, lowered bank fees, and USADA testing costs.

Discussed the suggestion of researching the possibility of establishing "Swim Collars".

Steven Sexton joined the call at 8:30 p.m.

Continued the Swim Collar discussion including investigating prior studies by USAT, collecting available scientific research about the issue, and taking up the issue at the in person meeting in San Diego later this month.

Discussed IR Committee Resolution. Siff reported on the 3/5/13 IR Committee meeting vote to add Melissa Merson to the IR Committee due to her being a PATCO representative.

Motion (by Siff and seconded): To accept the IR Committee's recommendation seeking to add Melissa Merson to the IR Committee.

Vince O'Brien joined the meeting at 8:50 p.m.

Roll call vote:

Barrett Brandon	Y
Susan Haag	N
Vince O'Brien	A
Jacqueline McCook	A
Victor Plata	Y
Steven Sexton	Y
Barry Siff	N
Kevin Smeltzer	N
Kevin Sullivan	N
Jack Weiss	N
MikeWien	N

Vote Totals	Y-3
	N-6
	A-2

Motion defeated.

Urbach discussed San Diego activities, logistics, and agenda, optional brunch, Hall of Fame Reception, meeting times, races, optional Board dinner, transportation logistics, etc.

Further discussion regarding the Prize Money Task Force

Motion (by Brandon and seconded): To table the Prize Task Force resolution. Approved by unanimous voice vote.

Discussed staffing of and the charter for the Anti-Doping Task Force (specifically, increased age group drug testing and broadening the scope of the charter).

Motion (by Plata and seconded): To expand the charter of the Anti-Doping Task Force to review and make recommendations regarding USAT drug doping policies. Approved by unanimous voice vote.

Motion (by Weiss and seconded): To go into Executive Session. Approved by voice vote at 9:42 p.m.

Return from Executive Session at 10:20 p.m.

Motion (by Weiss and seconded): To adjourn – Approved by unanimous voice vote at 10:21 p.m. EST.