

DRAFT Minutes
USA Triathlon Board of Directors
Teleconference
January 17, 2013 - Special Meeting

Board Members Present:

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

Opening Remarks

Motion (by Weiss and seconded): To go into Executive Session. Approved by voice vote at 8:07 p.m.

Return from Executive Session at 8:44 p.m.

President announced that the election for the Southeast Director will take place at the January 26-27, 2013 Board of Directors meeting in Houston, TX.

Motion (by Weiss and seconded): To adjourn – Approved by unanimous voice vote at 8:46 p.m. EST.