

DRAFT Minutes
USA Triathlon Board of Directors
Special Meeting Teleconference
October 3, 2013

Board Members Present:

Barrett Brandon	
Susan Haag	
Jacqueline McCook	
Steven Sexton	
Barry Siff	
Kevin Smeltzer	
Kevin Sullivan	
Jack Weiss	
Mike Wien	
Bob Wendling, President	

Staff: Rob Urbach

Absent: Vince O'Brien and Victor Plata

Call to order at 8:00 p.m. EST

Opening Remarks:

Wendling called the meeting to order and explained that Siff called the special meeting. Quorum declared (8 of 12 attending).

Brandon joined the meeting at 8:05 p.m.

Haag joined the meeting at 8:06 p.m.

Siff explained that he called the meeting to discuss sharing of membership lists, the use thereof with emphasis on the email list, and concerns about the use of the list by Board members inconsistent with members' privacy expectations.

Motion: (by Siff and seconded) to not share USAT membership email lists with anyone through the end of the 2013 election period.

Discussed membership privacy expectations, and concerns about inundating members with election material emails.

Motion roll call vote:

Barrett Brandon	N
Susan Haag	Y
Jacqueline McCook	Y
Steven Sexton	A
Barry Siff	Y
Kevin Smeltzer	Y
Kevin Sullivan	Y
Jack Weiss	Y
Mike Wien	Y

Motion passed Y – 7, N – 1, A - 1

Motion: (by Weiss and seconded) to adjourn. Approved by unanimous voice vote.

Adjourned at 8:40 p.m. EST