DRAFT Minutes
USA Triathlon Board of Directors
Teleconference
October 7, 2013

Board Members Present:

Susan Haag
Vince O'Brien
Jacqueline McCook
Steven Sexton
Barry Siff
Kevin Smeltzer
Kevin Sullivan
Jack Weiss
Mike Wien
Bob Wendling, President

Staff: Rob Urbach

Absent: Barrett Brandon and Victor Plata

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

Opening Remarks:

Wendling called the meeting to order and stated that we are in the middle of an election and that misinformation is circulating.

Urbach joined at 8:05 p.m.

Weiss joined at 8:06 p.m.

Approval of Minutes:

Motion (by Siff and seconded): To approve 9/9/13 Minutes as amended by adding the phrase "sat in for Rob Urbach" under "**Opening Remarks:"** – Approved by unanimous voice vote.

Treasurer's Report – Weiss discussed delays in receiving the 2012 Audit Report and the 2012 990 Form.

Office Update – Urbach explained that the staff is knee deep in the budget process and analyzing how each program meets our strategic plan, the ongoing aggressive lobbying campaign for NCAA approval in January, USAT's budgeting in anticipation of NCAA approval, his plans to meet later this week to discuss the Super Sprint Race being televised this evening, meetings scheduled with several USAT partners in Kona, and the replacement of Jeff Dyrek being intertwined with NCAA approval.

New Business

Swim Collar Task Force - Weiss reported that several Task Force members met with others to discuss legal issues with adopting any standards or guidelines, and the suggestion to explore studies jointly funded with other NGBs to investigate appropriate minimum and maximum water temperature levels. The Task Force is scheduled to meet again on 10/14/13.

Membership and Youth – Wien discussed concerns and confusion surrounding youth fees and the need to address them. Siff discussed the USAT Strategic Plan Goal of growing membership and asked how USAT is charting all of the different strategic plan metrics. Urbach will report the metrics at our next meeting.

Unfinished Business -

Motion: (by Siff and seconded) to go into Executive Session. Approved by voice vote.

Returned from Executive Session at 8:55 p.m.

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

Adjourned at 8:56 p.m. EST