

Minutes
USA Triathlon Board of Directors
December 22, 2020

Board Members Present (via zoom):

Henry Brandon
Ben Collins
Tekemia Dorsey
Gabriela Gallegos
Chuck Graziano
Kevin Haas
Jacqueline McCook
Monica Paul
Joel Rosinbum
Allysa Seely
Keri Serota

The meeting was called to order at 4:02 pm MT.

The board moved to enter Executive Session to discuss and take action on a complaint forwarded from the USOPC about a disregard of the Safe Return to Multisport guidelines.

Motion to go into Executive Session – Motion made by Chuck Graziano, 2nd by Ben Collins – Motion carried.

The board returned from Executive Session.

After months of work to rewrite the USA Triathlon bylaws to be in compliance with the USOPC mandate that all NGB Boards increase Athlete composition to 1/3; and to update antiquated language, eliminate redundancies, incorporate best-in-class governance practices and ensure an enduring document, the Board moved to approve new USAT bylaws.

Motion to approve new Bylaws. Motion made by Chuck Graziano, 2nd by Kevin Haas – Motion carried.

The next step will be to prepare for a special election in 2021 to allow membership to vote on the sections requiring member approval per the current bylaws.

Motion to adjourn meeting. Motion made by Allysa Seely, 2nd by Gabriela Gallego – Motion carried.

The meeting was adjourned at 6:20 pm MT.