

## Virtual USAT Board Meeting Minutes

Location	Date	Time	Format
Governance Slack Channel	June 14-18, 2021	N/A	Virtual

### In Attendance

Board Members Present		
Joel Rosinbum	Chair	Present
Kevin Haas	Vice Chair	Present
Henry Brandon	Treasurer	Present
Keri Serota	Secretary	Present
Dr. Tekemia Dorsey	Director	Present
Allysa Seely	Director	Present
Ben Collins	Director	Absent
Monica Paul	Director	Present
Chuck Graziano	Director	Present
Susan Haag	Director	Present
Scott Sternberg	Director	Absent
Gabriela Gallegos	Director	Abstain

### Minutes

#### 1. Approval of the World Triathlon Nominees submitted by the Nominating and Governance Committee

The USA Triathlon (“USAT”) Board is required to approve on the Nominating and Governance Committee (“NGC”) nominees for World Triathlon committees. The Board voted by Slack per section 6.23 of the USAT Bylaws. The nominee for the World Tribunal was Michael Jones and the nominee for the Women’s Committee was Barry Siff.

<b>MOTION</b>			
To approve the policy as presented.			
<b>Moved</b>	Joel Rosinbum	<b>Seconded</b>	
CARRIED			