

Virtual USAT Board Meeting Minutes

Location	Date	Time	Format
Governance Slack Channel	June 29-July 7, 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	Present

Minutes

1. Approval of USA Triathlon Election Policy

The USA Triathlon (“USAT”) Board is required to vote on its election policy. The Board voted by Slack per section 6.23 of the USAT Bylaws.

MOTION			
To approve the policy as presented.			
Moved	Chuck Graziano	Seconded	Kevin Haas
CARRIED			