

Virtual USAT Board Meeting Minutes

Location	Date	Time	Format
Governance Slack Channel	May 1-4, 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	Present
Monica Paul	Director	Present
Chuck Graziano	Director	Present
Susan Haag	Director	Present
Scott Sternberg	Director	Present
Gabriela Gallegos	Director	Present

Minutes

1. Approval of the USA Triathlon Bylaws

The USA Triathlon (“USAT”) Board is required to approve revisions of the Bylaws, excluding the sections that must be approved by USAT membership. The Board voted by Slack per section 6.23 of the USAT Bylaws.

MOTION			
To approve the Bylaw revisions as presented.			
Moved	Joel Rosinbum	Seconded	
CARRIED			