

## Virtual USAT Board Meeting Minutes

Location	Date	Time	Format
Governance Slack Channel	May 14-19, 2021	N/A	Virtual

### In Attendance

Board Members Present		
Joel Rosinbum	Chair	Absent
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	Absent

### Minutes

#### 1. Approval of USA Triathlon Audit and 990 Documents

The USA Triathlon (“USAT”) Board is required to vote on both the audit and 990 documents as approved by the finance committee. The Board voted by Slack per section 6.23 of the USAT Bylaws. The audit firm noted that USA Triathlon made significant adjustments to its internal policies and procedures which has resulted in a stronger organization.

<b>MOTION</b>			
To approve the proposal as presented.			
<b>Moved</b>	Kevin Haas	<b>Seconded</b>	Ben Collins
CARRIED			