

Virtual USAT Board Meeting Minutes

Location	Date	Time	Format
Governance Slack Channel	Nov 16 th - Nov 23 rd , 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	Absent
Susan Haag	Director	Present
Scott Sternberg	Director	Absent
Gabriela Gallegos	Director	Present

Minutes

Approval of the Finance and Audit Committee recommendation to change financial advisors from Morgan Stanley to the United States Olympic Endowment (USOE).

The USA Triathlon (“USAT”) Board is required to vote on recommendations from the Finance and Audit Committee. The Board voted by Slack per section 6.23 of the USAT Bylaws.

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