

## Virtual USAT Board Meeting Minutes

Location	Date	Time	Format
Governance Slack Channel	March 21, 2022	N/A	Virtual

### In Attendance

Board Members Present		
Joel Rosinbum	Chair	Present
Henry Brandon	Vice Chair	Present
Ben Collins	Treasurer	Present
Chuck Graziano	Secretary	Present
Dr. Tekemia Dorsey	Director	Present
William Huffman	Director	Present
Monica Paul	Director	Present
Felix Stellmaszek	Director	Present
Erin Storie	Director	Present
Scott Sternberg	Director	Present
Gabriela Gallegos	Director	Present
Keri Serota	Director	Present

### Minutes

#### 1. Approval of Bylaw Changes for Posting on the USAT Website for Comment

The USA Triathlon (“USAT”) Board provisionally passed certain bylaw amendments at its December 21, 2021 meeting, and those changes, now printed in final draft, must be posted on the USA Triathlon website for member comment.

MOTION			
That the bylaw changes provisionally passed by the board of directors at its December 2021 meeting be posted on the USA Triathlon website for membership comment, as required prior to those changes becoming fully approved.			
CARRIED			