

**USA Triathlon**  
**Board of Directors - Meeting Minutes**

<b>Location</b>	<b>Date</b>	<b>Time</b>	<b>Format</b>
Slack	March 26, 2025	n/a	Virtual

**In Attendance**

<b>Board of Trustees Present</b>		
Henry Brandon	Chair	Present
Dylan Sorensen	Vice Chair	Present
Yvonne Spencer	Secretary	Present
William Huffman	Treasurer	Present
Gabriela Gallegos	Director	Present
Laura Oliphant	Director	Present
Keri Serota	Director	Present
Scott Sternberg	Director	Present
Leslie Knibb	Director	Present
Felix Stellmaszek	Director	Present
Erika Ackerlund	Director	Present
Kelly Elmlinger	Director	Present

**1. Recommendation to appoint the USA Triathlon Foundation Board of Trustees' Officer Selection without discussion**

<b>MOTION</b>			
To vote on the USA Triathlon Foundation Board of Trustees' Officer Selection without discussion.			
CARRIED			

**2. Approval of the election of Brenda Smith as Chair of the USA Triathlon Foundation Board of Trustees**

<b>MOTION</b>			
To vote to approve the election of Brenda Smith as Chair of the USA Triathlon Foundation Board of Trustees			
CARRIED			

**3. Approval of the election of Rich Hrabchak as Vice-Chair of the USA Triathlon Foundation Board of Trustees**

<b>MOTION</b>			
To vote to approve the election of Rick Hrabchak as Vice-Chair of the USA Triathlon Foundation Board of Trustees			
CARRIED			

**4. Approval of the election of Bill Shenkin as Treasurer of the USA Triathlon Foundation Board of Trustees**

<b>MOTION</b>			
To vote to approve the election of Bill Shenkin as Treasurer of the USA Triathlon Foundation Board of Trustees			
CARRIED			

**5. Approval of the election of Reggie Waller as Secretary of the USA Triathlon Foundation Board of Trustees**

<b>MOTION</b>			
To vote to approve the election of Reggie Waller as Secretary of the USA Triathlon Foundation Board of Trustees			
CARRIED			