



US Biathlon Annual Meeting

Dec. 19, 2023

4pm ET, virtual

Attendees: Bob Hall, Rachel Steer, Brian Noyes, Jerry Baltzell, Maj. Gen. Gregory Knight, Jake Brown, Kelsey Dickinson (until 4:45pm), Kelly Kjollien (until , Max Durtschi (4:30-5pm), Katherine Kendrick, Hap Brakeley, Sarah Konrad, Dexter Paine (until 5pm) Jack Gierhart, Lowell Bailey, Tim Burke, John Farra, Sara Studebaker-Hall
46 Members joined the call

Board Chair, Bob Hall called the meeting to order.

Board Secretary, Sara Studebaker-Hall, explained that the quorum had not been reached for the Annual Meeting - 129 votes by proxy were received, and with those in attendance the total was only 165 of the needed 217 for a quorum. Thus, the 2022 Annual Meeting minutes were not approved. Per the bylaws, she asked the Chair to adjourn the annual meeting before moving into the Board Meeting where members are encouraged to stay to hear reports from staff and ask any questions.

Jerry Baltzell moved to adjourn the 2023 Annual Meeting.

Matt Thompson seconded the motion.

Motion passed unanimously.

Meeting was adjourned at 4:10pm ET.