

Virtual USAT Board Meeting Minutes

Location	Date	Time	Format
Slack Channel	December 7, 2023	N/A	Virtual

In Attendance

Board Members Present		
Joel Rosinbum	Chair	Present
Henry Brandon	Vice Chair	Present
Chuck Graziano	Secretary	Present
William Huffman	Treasurer	Present
Gabriela Gallegos	Director	Present
Erin Storie	Director	Present
Keri Serota	Director	Present
Colonel Yvonne Spencer	Director	Present
Felix Stellmaszek	Director	Present
Scott Sternberg	Director	Present
Alyssa Seely	Ex-Officio	Present
Katie Zaferes	Director	Present

Approval to vote USAT Foundation Board Recommendations Electronically

MOTION			
To Approve voting on the recommendations of the USAT Foundation Board of Trustees electronically and without discussion.			
CARRIED			

Approval of Recommendations of USAT Foundation:

MOTION			
To Approve the recommendations of the USAT Foundation Board of Trustees to expand the size of the board to 16 members and to appoint members to the board for terms ending on 12/31/2026 as outlined in the attached memo, which is made a part of these minutes.			
CARRIED			