

USAT Board Meeting Minutes

Location	Date	Time	Format
Zoom	May 13, 2024	7:00 PM EST	Virtual

In Attendance

Board Members Present		
Joel Rosinbum	Chair	Present
Henry Brandon	Vice Chair	Present
Yvonne Spencer	Secretary	Present
William Huffman	Treasurer	Present
Gabriela Gallegos	Director	Present
Leslie Knibb	Director	Present
Laura Oliphant	Director	Present
Keri Serota	Director	Present
Felix Stellmaszek	Director	Not Present
Scott Sternberg	Director	Not Present
Katie Zaferes	Director	Present
Dylan Sorenson	Director	Present
Others Present		
Victoria Brumfield	CEO	Present
Camellia Noriega	Associate General Counsel	Present
Damilola Sule	Staff Attorney	Present
Trevor Sullivan	Executive Assistant	Not Present

1. Call to Order/ Roll Call

Joel Rosinbum called the meeting to order at 7:04 PM on May 13, 2024. At that time, a quorum was confirmed.

2. Chairperson’s Opening Remarks and Agenda

Joel Rosinbum welcomed everyone to the meeting and set the agenda for the day. He also asked members to disclose any potential conflict of interest that any board member has with any of the items on the agenda and asked if anyone had anything to disclose. There were no potential conflicts of interest disclosed.

3. Board Governance

USAT Governance Consultant, Beth Kaufman, provided an update on the board's governance project. The primary objective of this project is to ensure USAT becomes the leading National Governing Body in the Olympic and Paralympic Movement.

4. USAT Bylaws and Committee SOP

The Board discussed potential revisions, edits, and updates to the USAT Bylaws and Committee SOP.

5. Adjournment

MOTION	Laura Olifant	Dylan Sorenson	
Joel Rosinbum recommended adjourning the meeting at 8:24 PM EST			
CARRIED			

The meeting adjourned at 8:24 PM EST.