

USAT Board Meeting Minutes

Location	Date	Time	Format
Slack	June 30, 2024	N/A	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	Present
Scott Sternberg	Director	Present
Katie Zaferes	Director	Present
Dylan Sorenson	Director	Present

Minutes

1. CEO Compensation.

MOTION			
To vote the CEO's compensation without a meeting.			
CARRIED			

MOTION			
To approve the recommendation from the Compensation Committee for a new contract with the terms presented.			
CARRIED			