

USAT Board Meeting Minutes

Location	Date	Time	Format
Slack	April 2, 2025	n/a	Virtual

In Attendance

Board Members Present		
Henry Brandon	Chair	Present
Dylan Sorensen	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
Erika Ackerlund	Director	Present
Kelly Elmlinger	Director	Present

1. Recommendation to Appoint Members to Membership Committee without Discussion

MOTION			
To vote on the recommendation to appoint the roster provided in the 2025 Membership Committee as members of the Membership Committee without discussion.			
CARRIED			

2. Approval to Appoint Members to the Membership Committee

MOTION			
To approve the recommendation to appoint the roster provided in the 2025 Membership Committee Overview as members to the Membership Committee.			
CARRIED			