

Virtual USAT Board Meeting Minutes

Location	Date	Time	Format
Qualtrics Survey	February 07, 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

Minutes

- Approval of USAT Foundation Officers:** The USA Triathlon (“USAT”) Board of Directors reviewed recommendations of the Nominating and Governance Committee and took the following action.

MOTION			
To appoint the following officers of the USA Triathlon Foundation as recommended by the Nominating and Governance Committee: Chair – Alex Egan Vice Chair – Audra Mallow Treasurer – Bill Shenkin Secretary – Reggie Waller.			
CARRIED			