

Virtual USAT Board Meeting Minutes

Location	Date	Time	Format
Governance Slack Channel	January 14, 2023	N/A	Virtual

In Attendance

Board Members Present		
Joel Rosinbum	Chair	Present
Henry Brandon	Vice Chair	Present
Chuck Graziano	Secretary	Present
Gabriela Gallegos	Director	Present
William Huffman	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

- Appointment of Cheryl Perry to the USA Triathlon Foundation Board of Directors.**

MOTION			
To appoint Cheryl Perry to the USA Triathlon Foundation Board of Directors			
CARRIED			