

Virtual USAT Board Meeting Minutes

Location	Date	Time	Format
Via Survey Monkey	January 20, 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	Treasurer	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 William Huffman as Treasurer of USA Triathlon as recommended by the Nominating and Governance Committee.**

MOTION			
To appoint William Huffman to the office of Treasurer of USA Triathlon, as recommended by the Nominating and Governance Committee.			
CARRIED			