

USAT Board Meeting Minutes

Location	Date	Time	Format
Remote	November 1, 2023	6:30 PM MDT	Via Zoom

In Attendance

Board Members Present		
Joel Rosinbum	Chair	Present
Henry Brandon	Vice Chair	Not Present
Chuck Graziano	Secretary	Present
William Huffman	Treasurer	Present
Gabriela Gallegos	Director	Present
Laura Oliphant	Director	Present
Keri Serota	Director	Present
Colonel Yvonne Spencer	Director	Not Present
Felix Stellmaszek	Director	Not Present
Scott Sternberg	Director	Present
Erin Storie	Director	Not Present
Katie Zaferes	Director	Present
Alyssa Seely	Ex-Officio	Not Present
Others Present		
Camellia Noriega	Associate General Counsel	Present
Damilola Sule		Present

1. Call to Order/ Roll Call:

- Joel Rosinbum called the meeting to order at 6:35 PM MDT on November 1, 2023.
- At that time, a quorum was confirmed.

2. Executive Session:

MOTION	Laura Oliphant	Gabriela Gallegos	
To go into Executive Session.			
CARRIED			

MOTION	Laura Oliphant	Gabriela Gallegos	
To come out of executive session			
CARRIED			

3. Election of Independent Directors:

MOTION	Chuck Graziano	Gabriela Gallegos	
To elect Felix Stellmaszek to an additional two year term beginning on January 1, 2024.			
CARRIED			

MOTION	Scott Sternberg	Chuck Graziano	
To elect Henry Brandon to an additional two year term beginning on January 1, 2024.			
CARRIED			

4. Adjournment

MOTION	Scott Sternberg	Gabriela Gallegos	
To adjourn the meeting			
CARRIED			

The meeting adjourned at 6:52 PM MDT.