

## USAT Board Meeting Minutes

Location	Date	Time	Format
Slack	March 6, 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

### 1. Recommendation to Appoint Members to Ethics, Judicial, Race Director, and National Coaching Committees without Discussion

MOTION			
To vote on the recommendation to appoint the rosters provided in the respective 2025 Overviews as members of the Ethics, Judicial, Race Director, and National Coaching Committees			
CARRIED			

### 2. Approval to Appoint Members to the Judicial Committee

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

### 3. Approval to Appoint Members to the Ethics Committee

<b>MOTION</b>			
To approve the recommendation to appoint the roster provided in the 2025 Ethics Committee Overview as members to the Ethics Committee.			
CARRIED			

### 4. Approval to Appoint Members to the Race Director Committee

<b>MOTION</b>			
To approve the recommendation to appoint the roster provided in the 2025 Race Director Committee Overview as members to the Race Director Committee.			
CARRIED			

### 5. Approval to Appoint Members to the National Coaching Committee

<b>MOTION</b>			
To approve the recommendation to appoint the roster provided in the 2025 National Coaching Committee Overview as members to the National Coaching Committee.			
CARRIED			