

USA Triathlon

Board of Directors - Meeting Minutes

Location	Date	Time	Format
SLACK	December 16, 2024	n/a	Virtual

In Attendance

Board Members Present		
Joel Rosinburn	Chair	Present
Henry Brandon	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
Dylan Sorenson	Director	Present

1. Recommendation to vote on revisions made to Bylaw 8.17, Nominating and Governance Committee

MOTION			
To vote on the revisions made to Bylaw 8.17, Nominating and Governance Committee, and to post such revisions online for 30 days for member comment without discussion.			
CARRIED			

2. Approve revisions made to Bylaw 8.17, Nominating and Governance Committee

MOTION			
To approve the revisions made to Bylaw 8.17, Nominating and Governance Committee, and post such revisions online for 30 days for member comment.			
CARRIED			