

## Virtual USAT Board Meeting Minutes

Location	Date	Time	Format
Slack Channel	September 26, 2023	N/A	Virtual

### In Attendance

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

### Approval to Vote on By-Law Amendments Electronically:

MOTION			
To Approve the voting on by-law amendments previously posted on website for membership approval to be approved by the board electronically.			
CARRIED			

### Approval of By-law Amendments Previously Posted on Website:

MOTION			
To Approve the by-law amendments previously posted on the USA Triathlon Website for membership comment.			
CARRIED			