

# USA Triathlon

## Board of Directors - Meeting Minutes

Location	Date	Time	Format
SLACK	April 18, 2025	n/a	Virtual

### In Attendance

Board Members Present		
Henry Brandon	Chair	Present
Dylan Sorenson	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
Kelly Elmlinger	Director	Present

### 1. Recommendation to vote on Compensation Committee roster changes

<b>MOTION</b>			
To vote on the Compensation Committee members without discussion.			
CARRIED			

### 2. Approve Compensation Committee roster changes

<b>MOTION</b>			
To approve the recommendation to appoint the Compensation Committee members.			
CARRIED			