

USAT Board Meeting Minutes

Location	Date	Time	Format
Slack	July 25, 2024	N/A	Virtual

In Attendance

Board Members Present		
Joel Rosinbum	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
Katie Zaferes	Director	Present
Dylan Sorenson	Director	Present

Minutes

1. Diversity, Equity, Inclusion, and Access Committee

The following individuals have been recommended to serve as members of the USA Triathlon Diversity, Equity, Inclusion, and Access Committee: Joshua Gandy, Reggie Waller, Theresa Roden, Carol Coram, Jerome Sanders, Brian McAneny, Sally Sherman, and Kym Zest.

MOTION			
To vote on the recommendation to appoint the attached slate as members of the DEIA Committee without discussion.			
CARRIED			

MOTION			
To approve the recommendation to appoint the attached slate as members to the DEIA Committee.			
CARRIED			