

USA Triathlon
Board of Directors - Meeting Minutes

Location	Date	Time	Format
Slack	March 11, 2025	n/a	Virtual

In Attendance

Board of Trustees Present		
Henry Brandon	Chair	Present
Dylan Sorensen	Vice Chair	Present
Yvonne Spencer	Secretary	Present
William Huffman	Treasurer	Present
Gabriela Gallegos	Director	Present
Laura Oliphant	Director	Present
Keri Serota	Director	Present
Scott Sternberg	Director	Present
Leslie Knibb	Director	Present
Felix Stellmaszek	Director	Present
Erika Ackerlund	Director	Present

1. Recommendation to approve the revisions to the Bylaws of USA Triathlon Foundation without discussion

MOTION			
To vote on the revisions to the Bylaws of USA Triathlon Foundation without discussion			
CARRIED			

2. Approval of the revised Bylaws of USA Triathlon Foundation

MOTION			
To vote to approve the USA Triathlon Foundation's revised Bylaws without discussion.			
CARRIED			