

## USAT Board Meeting Minutes

Location	Date	Time	Format
Slack	May 17, 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

### 1. Proposed USAT Bylaws

<b>MOTION</b>			
To vote to post the proposed USAT Bylaws on the USAT website for 30 days for member comment without further discussion.			
CARRIED			

### 2. Approval to Post Proposed USAT Bylaws

<b>MOTION</b>			
To post the proposed USAT Bylaws on the USAT website for 30 days for member comment.			
CARRIED			

**3. Revised USAT Committee Operating Manual (formerly known as USAT Committee SOP)**

<b>MOTION</b>			
To vote on the changes made to the USAT Committee Operating Manual.			
CARRIED			

**4. Approve Revised USAT Committee Operating Manual (formerly known as USAT Committee SOP)**

<b>MOTION</b>			
To approve the changes made to the USAT Committee Operating Manual.			
CARRIED			