

May 15, 2025 USA Triathlon Board Meeting Minutes

Location	Date	Time	Format
Zoom	May 15, 2025	5:00 PM (MST)	Virtual

In Attendance:

Board Members 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 at 5:12pm
Erika Ackerlund	Director	Present
Kelly Elmlinger	Director	Present
Joel Rosinbum	Ex-Officio Director	Present
Allysa Seely	Ex-Officio Director	Present
Others in Attendance		
Victoria Brumfield	CEO	Present
Kathryn Murtagh	General Counsel	Present

1. **Call to Order/ Roll Call.** Mr. Brandon called the meeting to order at 5:00 PM MST and then established a quorum.

2. **Chairperson's Opening Remarks and Agenda.** Mr. Brandon thanked the directors for their time and remarked that the majority of the meeting would take place in Executive Session.

Mr. Brandon asked for the disclosure of any potential conflicts of interest. No potential conflicts of interest were disclosed.

3. **Executive Session.**

MOTION: Open Executive Session at 5:10 PM MST.	
Laura Oliphant	Gabriela Gallegos
CARRIED	

4. Adjournment of Executive Session and Meeting.

MOTION: Adjourn Executive Session and Board Meeting at 6:05 PM MST.	
Laura Oliphant	Dylan Sorensen
CARRIED	