

**DRAFT Minutes**  
**USA Triathlon Board of Directors**  
**Special Meeting Teleconference**  
**May 12, 2014**

**Board Members Present:**

Barrett Brandon
Susan Haag
Kevin Haas
Dave Kuendig
Jacqueline McCook
Victor Plata
Steven Sexton
Barry Siff, President
Kevin Sullivan
Jack Weiss
Bob Wendling
Mike Wien

Call to order at 8:02 p.m. EST

Haag joined the call at 8:03 p.m. EST

**Motion** (by Sullivan and seconded): To go into Executive Session. Approved by voice vote.

The Board went into Executive Session at 8:04 p.m. EST and returned from Executive Session at 9:09 p.m. EST

**Motion:** (by Sullivan and seconded) to adjourn. Approved by unanimous voice vote.

Adjourned at 9:10 p.m. EST