

Minutes
USA Triathlon Board of Directors
Special Meeting Teleconference
May 19, 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 8:32 p.m. EST

Kuendig joined the call at 8:41 p.m. EST

Motion (by Sullivan and seconded): To postpone consideration of the two issues on the agenda until the next regularly scheduled meeting. Approved by voice vote.

Roll Call Vote:

Barrett Brandon	N
Susan Haag	Y
Kevin Haas	Y
Dave Kuendig	A
Jacqueline McCook	Y
Victor Plata	N
Steven Sexton	N
Kevin Sullivan	Y
Jack Weiss	Y
Bob Wendling	Y
Mike Wien	Y

Main Motion passed Y - 7, N - 3, A - 1

Motion: (by Sexton) to hold a special meeting in five days. The motion fell to the floor.

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

Adjourned at 8:50 p.m. EST