

Minutes
USA Triathlon Board of Directors
Special Meeting Teleconference
October 20, 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
Mike Wien

Call to order at 8:01 p.m. EST

Motion (by Weiss and seconded): to go into Executive Session. Approved by unanimous voice vote at 8:03 pm EST

Returned from Executive Session at 8:31 p.m. EST

Motion (by Weiss and seconded): To end the Executive Session. Approved by voice vote.

Adjourned at 8:31 p.m. EST