

Minutes
USA Triathlon Board of Directors
Special Meeting Teleconference
December 18, 2014

Board Members Present:

Barrett Brandon
Chuck Graziano
Susan Haag
Jacqueline McCook
Victor Plata
Steven Sexton
Barry Siff, President
Kevin Sullivan
Bob Wendling, Ex-Officio
Mike Wien

Staff: Rob Urbach, CEO
Andy Schmitz, High Performance General Manager

Absent: Dave Kuendig

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

Optional Annual Funding Plan

Motion (by Plata and seconded) to accept the following proposal by the AAC:

If an athlete fails to score ITU points in three consecutive WTS/ITU events, which is not due to mechanical bike failure, the 48-hour rule will apply.

Brandon joined the meeting at 8:07 p.m.

At 8:39 p.m. Haas announced he had joined the meeting at about 8:10 p.m.

Roll Call Vote:

Barrett Brandon	Y
Chuck Graziano	A
Susan Haag	N
Kevin Haas	N
Jacqueline McCook	A
Victor Plata	Y
Steven Sexton	Y
Kevin Sullivan	N
Mike Wien	N

Motion failed Y- 3, N- 4, A - 2

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

Adjourned at 8:52 p.m. EST