

USA Triathlon Board of Directors
Email vote – Action without a Meeting
October 1, 2016

Board Members Participating:

Staci Brode
Kat Donatello
Chuck Graziano
Susan Haag
Jacqueline McCook
Joel Rosinbum
Mike Wien

Email sent out on September 28, 2016 1:48pm MST

Opening Remarks: Urbach remarked: The International Relations Committee unanimously nominated USA Triathlon candidates for the following open seats on the ITU committees:

- Coaches Committee - Andy Schmitz
- Constitution Committee - Gale Bernhardt
- Executive Board - Barry Siff
- Medical and Anti-Doping Committee - Doug Hiller
- Multi-Sport committee - Tim Yount
- Paratriathlon Committee - Jon Beeson
- Technical Committee - Joyce Donaldson
- Women's Committee - Susan Haag

Voting by email is consistent with our Bylaws.

ITU Committee candidates from USA Triathlon approved by vote via email with 7 Yes's. *Susan Haag abstained on her nomination.