

**DRAFT**  
**USA Triathlon Board of Directors**  
**Email vote – Action without a Meeting**  
**November 04, 2016**

**Board Members Participating:**

Staci Brode  
Kat Donatello  
Chuck Graziano  
Susan Haag  
Dave Kuendig  
Jacqueline McCook  
Barry Siff, President  
Mike Wien

Email sent out on October 28, 2016 5:47pm CST

**Opening Remarks:** Hass informed the Board that the finance and audit committee has reviewed and approved the 2015 990 and Audit. Haas included the email the final version to the Board for review and approval.

Voting by email is consistent with our Bylaws.

The 2015 990 and Audit approved by vote via email with 8 Yes's.