

Minutes  
USA Triathlon Board of Directors  
Teleconference  
December 19, 2016

Siff called the meeting to order at 7:03pm CST, December 19, 2016.

**Board Members Present:**

Staci Brode  
Ben Collins  
Chuck Graziano  
Susan Haag  
Kevin Haas  
Jacqueline McCook  
Joel Rosinbum  
Steve Sexton  
Barry Siff, President  
Mike Wien

**Board Members Absent:**

Dave Kuendig

**USA Triathlon Foundation Trustee**

McCook discussed Stephen Ban as a nominee for USA Triathlon Foundation Trustee.

**Motion** (by Jacqueline McCook and seconded) to nominate Stephen Ban to be USA Triathlon Foundation Board Trustee. Approved by unanimous voice vote.

**Motion** (by Mike Wien and seconded) to go into Executive Session. Approved by unanimous voice vote.

Sexton left the meeting at 7:22pm CST.

Returned from Executive Session at 7:50 pm CST.

Board discussed the next meeting on January 9<sup>th</sup> to review the replacement for the Northeast Region open board position. The Nominating and Governance committee will review the applications and provide the Board with 2-3 recommendations before January 9<sup>th</sup> so that we can review and vote on January 9<sup>th</sup>.

Board discussed the next in person meeting. The decision was made for all day Friday, February 2<sup>nd</sup> and ½ day Saturday February 3<sup>rd</sup>.

Meeting ended at 7:55pm CST.