

FINAL
USA Triathlon Board of Directors
Email vote – Action without a Meeting
May 19, 2016

Board Members Participating:

Staci Brode
Kat Donatello
Chuck Graziano
Susan Haag
Kevin Haas
Barry Siff, President
Mike Wien

Email sent out on May 17, 2016 5:36pm MST

Opening Remarks: Urbach noted that due to the qualification procedures for the Olympics, there is 1 remaining spot for the women to represent the United States and an Elite Athlete Committee to select that athlete must be convened. Urbach noted that “USAT Olympic Games Selection Procedures Committee approved the following committee composition with an affirmative 6-0 vote with one abstention:

- HPGM: Andy Schmitz
- Athlete: Susan Williams
- Athlete: Julie Ertel
- Independent: Jim Miller (USA Cycling)”

Voting by email is consistent with our Bylaws.

Elite Athlete Committee approved by vote via email with 7 Yes’s.