

Final
USA Triathlon Board of Directors
Email vote – Action without a Meeting
July 20, 2016

Board Members Participating:

Staci Brode
Ben Collins
Kat Donatello
Chuck Graziano
Susan Haag
Jacqueline McCook
Joel Rosinbum
Barry Siff, President
Mike Wien

Email sent out on July 18, 2016 8:25pm MST

Opening Remarks: Urbach remarked: Paralympic approval is needed from the board for the additional coaches and handlers needed to be accredited which is partially attributable to the additional bipartite spots extended to Melissa Stockwell and Patty Collins.

PT1 Handlers:

Caron Schabort
Mark Griffin

Coaches:

Mark Sortino – Head Coach
Christine Palmquist – Assistant Coach
Wesley Johnson – Assistant Coach

Voting by email is consistent with our Bylaws.

PT1 Handlers Caron Sharbort and Mark Griggin and Coaches Mark Sortino, Christine Palmquist and Wesley Johnson approved by vote via email with 9 Yes's.