

Minutes
USA Triathlon Board of Directors
Ratification by e-mail
December 21, 2018

Siff requested a board vote via e-mail to approve the unanimous recommendation from the Finance and Audit Committee to ratify updated Investment Policy Statement dated December 18, 2018. The motion was made by Haas and seconded.

Board Members Voting:

Gabriela Gallegos
Ben Collins
Chuck Graziano
Susan Haag
Kevin Haas
Judge Jones
Jacqueline McCook
Joel Rosinbum
Keri Serota
Erin Storie
Barry Siff
Mike Wien

The board voted unanimously to approve the new Investment Policy Statement which is attached.

Respectfully Submitted:

Mike Wien
USA Triathlon Board Secretary