

Minutes

USA Triathlon Board of Directors
Email Vote on 2018 Audit and Form 990
Approval of 2018 Audit and Form 990
November 6, 2019

The USA Triathlon (“USAT”) Board is required to vote on financial audit reports and Form 990s. The Board voted on the 2018 financial documents by email. Kevin Haas moved to approve the 2018 audit and Form 990 and Barry Siff seconded.

Board Members Voting to Approve:

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

All votes were affirmative and received by November 6, 2019.

Respectfully submitted,

Mike Wien
USA Triathlon Board Secretary