

Minutes
USA Triathlon Board of Directors
Teleconference Call
Overall Update of the Strategic Plan
February 6, 2019

Board Members Attending:

Gabriela Gallegos
Ben Collins
Chuck Graziano
Susan Haag
Kevin Haas
Judge Jones
Jacqueline McCook
Joel Rosinbum
Keri Serota
Erin Storie
Barry Siff
Mike Wien (Late due to pre-existing commitment)

This call was set up to give Rocky Harris an opportunity to provide an overall update of the USA Triathlon Strategic Plan.

2020 Quad Strategic Plan - Rocky Harris

The original 2017 strategic plan task force met in December to review, refresh and adjust the order and articulation of the strategic plan. This was approved by the board and the senior leadership team updated the metrics to more effectively measure USA Triathlon's success through 2020.

From this refresh, a Strategic Operation Plan was developed as a tactical plan to guide the way the organization executes and monitors the strategies to include goals and metrics for the organization, business units and individuals.

USA Triathlon Transgender Policy Draft – Rocky Harris

Rocky reviewed the Transgender Policy Draft for final review and approval by the board.

Respectfully Submitted:

Mike Wien
USA Triathlon Board Secretary