

Minutes
USA Triathlon Board of Directors
Teleconference Call
Pan Am Games Selection Process and Approval of Slate of Officers
May 14, 2019

Board Members Attending:

Gabriela Gallegos
Chuck Graziano
Kevin Haas
Judge Jones
Jacqueline McCook
Joel Rosinbum
Erin Storie
Barry Siff
Mike Wien

Board Members Unavailable:

Ben Collins
Susan Haag
Keri Serota

USA Triathlon Staff:

Rocky Harris
John Farra

The meeting was called to order by Jacqueline McCook, Interim President of the Board of Directors at 6:02 PM Mountain time.

John Farra provided an overview of the committee's recommendation for selection process of High Performance competitors for the Pan Am games.

Motion: Judge moved and it was seconded that the recommendation by the committee be approved. Approved by voice vote.

The board went into executive session at 6:07 PM Mountain.

Executive Session ended at 6:15 PM Mountain.

New Slate of Officers for the remainder of 2019.

It was announced that the board confirmed as recommended by the nominating committee the following slate of officers to serve for the remaining term in 2019.

President - Jacqueline McCook

Vice President – Joel Rosinbum
Treasurer – Kevin Haas
Secretary – Mike Wien

The meeting was adjourned at 6:18 PM.

Respectfully Submitted:

Mike Wien
USA Triathlon Board Secretary