

October 19, 2017

Sharon Carns
Senior Governance Affairs and HR Manager
5825 Delmonico Drive
Suite 200
Colorado Springs, CO 80919

Dear Ms. Carns:

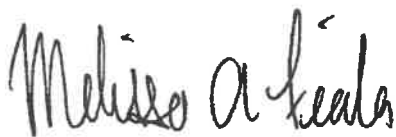
As the election contractor, we are pleased to provide you with the official tabulation for the 2017 Election from ballots qualified in accordance with the election specifications, as approved by the USA Triathlon.

The following reports are tabulated from ballots received on or before October 15, 2017. The verified ballots include one (1) received via mail, and per specifications these votes were entered into the DirectVote System for final tabulation. These certified results account for 835 ballots cast from 52,899 eligible members, yielding a participation rate of 1.58%.

Also provided are supporting reports, including a DirectVote® Rating and a DirectVote® Comments Report.

We greatly appreciate the opportunity to serve the USA Triathlon with election services and wish you great success in the coming year. If you have any questions regarding the enclosed information, please do not hesitate to call me at (800) 974-8099, Ext. 314.

Sincerely,



Melissa Fiala
Quality Assurance Specialist

Enclosure(s)



USA TRIATHLON 2017 ELECTION

National Board of Directors General Director – Florida Region

Vote for: 1	Votes	Percent	
Susan Haag	183	67.8%	DECISION
Hector Torres	71	26.3%	
Adam Barringer	16	5.9%	
	Total Valid Ballots:	270	
	Total Unexercised:	0	
	Total Invalid:	0	
	Total Ballots Cast:	270	

National Board of Directors General Director – Mideast Region

Vote for: 1	Votes	Percent	
Keri Serota	78	44.6%	DECISION
Tim Edwards	54	30.9%	
Mark Hecquet	43	24.6%	
	Total Valid Ballots:	175	
	Total Unexercised:	0	
	Total Invalid:	0	
	Total Ballots Cast:	175	



USA TRIATHLON 2017 ELECTION

National Board of Directors General Director – Southeast Region

Vote for: 1	Votes	Percent	
Mike Wien	154	68.8%	DECISION
Paul Bloom	70	31.3%	
	Total Valid Ballots:	224	
	Total Unexercised:	0	
	Total Invalid:	0	
	Total Ballots Cast:	224	

National Board of Directors General Director – Pacific Region

Vote for: 1	Votes	Percent	
Kevin Haas	96	61.5%	DECISION
Patty Peoples-Resh	60	38.5%	
	Total Valid Ballots:	156	
	Total Unexercised:	0	
	Total Invalid:	0	
	Total Ballots Cast:	156	



USA TRIATHLON 2017 ELECTION

Athlete Board of Director

Vote for: 1	Votes	Percent	
Erin Storie	9	100.0%	DECISION

Total Valid Ballots:	9
Total Unexercised:	1
Total Invalid:	0
Total Ballots Cast:	10