USAT Board of Directors

Teleconference Call

September 15, 2010

In attendance:

Brian Harrington, president
Eric Averill, vice president
Candy Cheatham, secretary
Bob Wendling, treasurer
Rob Kasper
Vince O'Brien
Celeste Callahan
Melissa Merson
Jim Donaldson
Victor Plata
Steven Sexton
Dave Kuendig
Jim Ryun
Tim Yount, Interim Executive Director

Brian Harrington called the meeting to order at 6.00 pm MST.

Women's Committee Report

Candy Cheatham presented the Women's Committee report.

Rules

Bob Wendling motioned for the BOD to encourage USA Triathlon to compose a supplement to the competitive rules that governs youth competing at sanctioned youth events. The goal is to have these rules effective by 2011. Eric Averill seconded the motion.

Motion passed unanimously and there were no abstentions.

Regional Operations Manual (ROM)

Candy Cheatham presented the revised ROM. The BOD discussed the financial changes made.

Bob Wendling moved that the Regional Operations Manual final version August 2010 be accepted. Eric Averill seconded the motion. The motion carried unanimously and there were no abstentions.

The request was made for the BOD to become very familiar with this document. Rob Kasper stated that he did not receive a red line copy and he was not clear on all the revisions.

Action item: Tim Yount will send the BOD a red line copy prior to departure to Tuscaloosa.

International Relations Committee Report

Melissa Merson reported that USA Triathlon had a spectacular showing at ITU Congress in Budapest Hungary and most committees were represented.

Committee reports will be presented in more detail at the in-person Tuscaloosa, AL BOD meeting.

Melissa Merson also provided several agenda items and overall update on PATCO.

Action item: Melissa will send out a PATCO schedule as soon as she receives it.

ED Search Committee

Eric Averill, Search Committee Chair provided and update.

Celeste Callahan motioned to adjourn the meeting at 7:20 pm MST.