

# UNITED STATES BIATHLON ASSOCIATION

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**Minutes of the 2007 Annual Meeting of the United States Biathlon Association, Inc**  
New Gloucester Hall, Pineland Farms, New Gloucester ME  
4:00 PM October 23, 2007

1. Chairman Larry Pugh welcomed all those attending the meeting.  
Attendance – in person: Max Cobb, Kyle Horseman, Larry Pugh, and Andy Shepard  
On the phone: Roger Hartley, Treasurer, Art Stegen, Secretary, Phyllis Jalbert, Bill Alford, Jerry Baltzell, Chad Salmela, and Jeremy Teela
2. Proxy Ballots: 111 proxy ballots were received representing 24% of the membership, 27 of which were athlete ballots thus achieving the overall quorum requirements for the meeting.
3. Voting: the ballot motions to approve the auditor Dawson, Smith, Purvis & Bassett, P.A. to conduct the audit for FY 2008 was approved as was the motion to allow the secretary to conduct whatever business shall come before the annual meeting.
4. The Minutes of the 2006 Annual Meeting were approved
5. The Annual Report of the Directors including the financial statements available from the auditors was approved. The final audit is not yet complete however several board members met with the auditor in September and there are no major issues in the audit report. The Board will review and approve the audit report when it is complete.
6. The Executive Director reported that the past fiscal year was a success and a major transition for the organization was now complete. The current year is also going according to the plan, he said.
7. Member Q & A:  
A letter was received from the Colorado Biathlon Club and the following statements were made:
  - A. Information regarding the National Championships and the fact that Masters classes will be recognized will be posted on the Association web site within the week.
  - B. The safety certifier nomination process will be update and posted on the website in December.
  - C. A request will be made for regional officials education coordinators in an upcoming newsletter. Matt Sabasteanski is the national coordinator of the officials education program and the web site will be updated to reflect this.

The meeting was adjourned.

Submitted for the Secretary by Max Cobb, Executive Director

