

USA Pentathlon Board Meeting
January 14, 2010

Board members present included: Barry Matchett, Atif Siddiqi, Monica Rowland, Rob Stull, Vaho Iaograshvili. A quorum was present.

Absent- Director Hower (joined later- see below), Director Allen

CEO Camp was also present

Call to Order – 8:05 pm Central Time

Chairman Matchett made a motion to approve the December 15, 2009 board minutes. Seconded by Director Rowland , motion passed unanimously 5-0-0.

CEO Brad Camp gave an update on current activities including:

2011/2012 US World Cup Bid- USAP not going to bid on WC at this time

Recruiting- report on Facebook activities, positive response and high level college recruits to send USAP run/swim tape or come to COS for run/swim test event.

San Antonio Competition Update- Director Rowland

Director Rowland gave an update on the San Antonio Competition to be held Jan. 31, 2010

Discussed venues, riding event- including lack of horses, discussion on number of riders will be determined by number of qualified horses available on day of competition.

Chairman Hower joined the call

New Buisness- CEO Camp

CEO Camp gave an update on the need for committee development and increased support in the following areas, fundraising, development, high performance, nomination, and recruiting.

Chairman Matchett made the motion to move to Executive Session. Motion seconded by Director Siddiqi. Motion passed 6-0-0

Next Board Meeting will be held on February 16, 2010 at 8pm CT.