

USA Pentathlon Board Meeting  
January 7, 2009

**Board members present included:** Elaine Chervis, Anita Allen, William Stettinius, Atif Siddiqi, Joach Saksen, Vaho Igorashivili, and Rob Stull. A quorum was present.

Absent- Barry Matchett

Alicia McConnell of the USOC was also present.

**Approval of Minutes**

**Director Stull moved for approval of board minutes from December 18, 2008 board meetings. Director Saksen seconded. Motion unanimously approved on voice vote.**

**USOC Public Hearing**

Announcement that the USOC has called a public meeting for February 6, 2009. Director Allen will reach out to athletes to ensure their participation.

**Signatory Authority for USOC documents**

As an official employee of USAP as the head coach, Janusz Peciak will be given authority to sign USOC documents except anything regarding financial commitments. All financial commitments will require board approval.

**Non-voting members presence at board meeting**

For future meetings, head coach, and executive director will be authorized and required to attend particular portions of board meetings to participate in the board dealings and report on their areas of focus. In addition, members of sports partnership shall be notified of upcoming board meetings and welcome to attend and provide any updates and participate as desired.

**Executive Director**

Director Stull led discussion on the job description for the Executive Director position. Job description will be posted to the public as soon as possible. Director Stettinius will continue to serve as the chair of the search subcommittee.

**Mission and Vision**

Mission: USA Pentathlon strives to identify, inspire and train athletes to achieve personal and competitive excellence.

Vision: Provide the opportunity for all to participate in Pentathlon.

**Athlete Advisory Council**

Next AAC meeting will take place in April 2009. Bylaw alterations will be required for election procedures and qualification standards for eligible representatives.

**Equestrian**

A closer look at a lesson-based, group clinic, horse-owned program will be prepared for discussion at the February board meeting.

**Training Camps**

A review of the HPP and training camp requests will need to be conducted with Janusz. An evaluation of the pertinence of the camp and cost effectiveness/benefits for foreign travel will be undertaken.

**Athlete criteria and code of conduct**

Team selection and code of conduct will be presented at the February meeting.

**Media Update**

Anita and Cecil Bleiker spoke this week regarding a press release for the announcement of the NGB, board, head coach, and ED search.

**Motion to Adjourn by Director Matchett. Director Saksen seconded. Motion approved unanimously by voice vote.**