

USA Pentathlon Board Meeting
November 17, 2009

Board members present included: Barry Matchett, Fred Hower, Vaho Iagorashvili, Monica Rowland, Atif Siddiqi, and Rob Stull. A quorum was present.

CEO Brad Camp was also present

Call to Order – 9:03 pm Central Time

Approval of Minutes

Director Stull made the motion to approve Minutes from October 20, 2009 and November 3, 2009 board meetings. Motion was seconded by Director Siddiqi. Motion approved 6-0-0

CEO Brad Camp gave an Executive Director's Report on the following:

- Calendar/ Selection Criteria
- Fundraising Committee
- Recruiting/Development Committee
- Membership
- Youth/Junior Competition Update

Chairman Matchett gave a review of the proposed 2010 Selection Criteria. A 5-day public comment period will terminate Monday, November 23, 2009 at 9am CT.

Executive Session

Motion to move meeting into Executive Session by Chairman Matchett, seconded by Director Siddiqi. **Motion approved unanimously by voice vote.**

Chairman Matchett made the motion to adjourn the meeting. Director Rowland seconded. Motion approved unanimously by voice vote.

Meeting Adjourned- 11:05pm Central Time

Next Board Call

The next board call will be on Monday, November 30, 2009 8pm CT.