

**USA Pentathlon Board Meeting
November 3, 2009**

Board members present included: Barry Matchett, Vaho Iagorashvili, Monica Rowland, Anita Allen, and Rob Stull. A quorum was present.

Call to Order – 8:00 pm Central Time

CEO Brad Camp gave an update on current activities including:

- Committee Report- Club Development, Fundraising, and Athlete Recruiting
- Calendar
- Newsletter
- World Cups 2011 and 2012
- Membership
- USOC Grant
- West Coast Pentathlon Holiday Camp

Director Iagorashvili led the discussion on Team Selection Criteria

Chairman Matchett reviewed options for the Annual Meeting

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

Meeting Adjourned- 8:55pm Central Time

Next Board Call

The next board call will be on Tuesday, November 17, 2009 8pm CT.