

USA Pentathlon Board Meeting
November 6, 2008

Board members present included: Elaine Chervis, Barry Matchett, Atif Siddiqi, Joach Saksen, Vaho Igorashvili, and Rob Stull. A quorum was present.

Absent-Anita Allen, Fred Hower, William Stettinius

Alicia McConnell of the USOC was also present.

Approval of Minutes

Director Hower moved for approval of board minutes from October 23, 2008 board meeting. Director Matchett seconded. Motion unanimously approved on voice vote.

Criteria for Athlete Session Nov 17th

Director Igorashvili will coordinate Director Allen to send a draft for Board review. They will lead Athlete Session and ask if athletes want individual time with Board

Russian Camp

Update of logistics of the training camp with the Russian team occurring at the OTC from Nov 26-Dec 15.

Survey

Director Allen developed and sent out athlete survey. Not much response from athlete community.

2009 Budget

Discussion by Director Hower and Director Siddiqi about draft 2009 budget.

Interim Chair

Discussion about the appointment of an interim Chair of Board. Further discussion at the board meeting on November 16.

Website

Director Saksen is updating and building out the website. Director Saksen will post Board member biographies, governing documents as well as competition results and camps.

Media/PR Liaison

Request for clarity regarding Cecil Blieker's role as Media/PR liaison with USA Pentathlon.

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