

**USA Pentathlon Board of Directors Meeting
December 16, 2010**

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

Absent- Director Anita Allen

USAP Board Meeting was called to order by President Matchett

The meeting was an informative meeting with discussions led by Managing Director Stull regarding the Sustainable Development plan to be developed by the USAP and the USOC collectively. The plan was suggested by the USOC as a result of the proposed 2011 USOC resource allocation process and the subsequent appeal discussions presented by Managing Director Stull with the USOC.

There were no votes taken.

Meeting adjourned at 10:00 PM