

USA Pentathlon Board Meeting
December 4, 2008

Board members present: Fred Hower, Elaine Chervis, Barry Matchett, Atif Siddiqi, Joach Saksen, Vaho Igorashivili, Rob Stull, Anita Allen, and Willie Stettinius.

Absent: Anita Allen, William Stettinius
A quorum was present.

Alicia McConnell of the USOC was also present.

Approval of Minutes

Director Siddiqi moved for approval of board minutes from November 17, 2008 board meeting. Director Saksen seconded. Motion unanimously approved on voice vote.

Approval of By-law revisions

Discussion of proposed revisions to bylaws.

Director Siddiqi moved for approval of revised bylaws. Director Matchett seconded. Motion unanimously approved on voice vote.

Audit and Ethics Committee

Director Siddiqi moved to add Director Allen to the Audit and Ethics Committee. Director Matchett seconded. Motion unanimously approved on voice vote.

Financial

Director Hower and Director Siddiqi drafted and submitted 2009 budget for USOC to release funds. Alicia will follow up with USOC timeline for funds transfer. Alicia also updated the Board that the final NGB HPP allocations have not been confirmed.

Sport Insurance

Director Saksen has contact at Wells Fargo and Director Siddiqi will follow up

Coach

Discussion.

Horses

Director Saksen evaluated the horses USA Pentathlon owns and is looking to find homes for them or sell if appropriate.

UIPM

Update on UIPM Congress outcomes by Director Saksen.

Membership

Director Chervis suggested some ideas around forming membership categories. Board recommended that Director Chervis submit a plan which the Board can review and

approve before anything is posted on the website. Discussed membership from Sept 1 2008-Aug 31 2009 as well as developing an online newsletter.

Media/PR Liaison

Director Allen is the media representative. Discussion regarding sending a press release out regarding new NGB. Cecil Bliker serves as a Media/PR liaison for USA Pentathlon, but is contracted by the USOC.

Motion to Adjourn by Director Siddiqi. Director Hower seconded. Motion approved unanimously by voice vote.