

USA Pentathlon Board Meeting
February 16, 2010

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

Call to Order – 8:00 pm Central Time

Minutes- Chairman Matchett made the motion to defer the approval of the minutes from January 14, 2010 until all board members have had a chance to review them.

Activities Update-

San Antonio Competition:

Director Rowland gave a recap of the January 31, 2010 intersquad competition- the competition included 14 athletes, all were given the chance to ride if qualified due to a generous donation from Colonel John Russell and Russell Equestrian Center.

Palm Springs Competition:

CEO Camp gave a recap of the 2nd Palm Springs Competition on February 12-14, 2010. The camp and competition hosted by West Coast Pentathlon were small but successful events.

New Business- Board or Public

Strategic Plan Draft- CEO Camp gave a review of his proposed Strategic Plan for the quad. Board members request more time to review document as they received it only one hour before call.

Chairman Matchett made the motion to move to Executive Session. Motion passed unanimously.