



**USA Pentathlon – National Governing Board**  
**Agenda – Board Meeting, Conference Call – Executive Session**

**February 17, 2009**

<b>#</b>	<b>Discussion Topic</b>	<b>Initiator of Discussion</b>	<b>Time Allotted</b>	<b>Time (Mountain)</b>
1	Open and Approval of Previous Minutes	Siddiqi/Matchett	5 mins	8:00 am to 8:05 am
2	Standing Committee and Working Group	Siddiqi	5 mins	8:05 am to 8:10 am
3	Expense Policy	Hower	5 mins	8:10 am to 8:15 am
4	AAC Representative	Allen	5 mins	8:15 am to 8:20 am
5	Expansion of Board	Siddiqi	5 mins	8:20 am to 8:25 am
6	Communications with public and Media	Allen	5 mins	8:25 am to 8:30 am
7	Executive Director Search Update	Stettinius	10 mins	8:30 am to 8:40 am
8	Insurance	Siddiqi	5 mins	8:40 am to 8:45 am
9	By-laws review	Matchett	5 mins	8:45 am to 8:50 am
10	Audit & Ethics Discussion	Hower	5 mins	8:50 am to 8:55 am
11	Selection Criteria and Training Plans	Stull	10 mins	8:55 am to 9:05 am
12	2009 National Championships	Siddiqi	15 mins	9:05 am to 9:20 am
13	Any Other Business and Close	Siddiqi	10 mins	9:20 am to 9:30 am