

USA Pentathlon Board Meeting
February 17, 2009

Board members present included: Elaine Chervis, Barry Matchett, William Stettinius, Atif Siddiqi, Joach Sacksen, Anita Allen, Vaho Igorashvili, and Rob Stull. A quorum was present.

Approval of Minutes

Director Stull moved for approval of board minutes from January 21 and February 6-7 board meetings. Director Sacksen seconded. Motion unanimously approved on voice vote.

Standing Committees and Working Groups

Chairman Siddiqi reminded Board members to submit their names as soon as possible.

Expense Policy

Director Hower reviewed the Board expense policy. **Director Allen moved for approval of expense policy. Director Matchett seconded. Motion unanimously approved on voice vote.**

AAC Election

Director Allen reported that the election process was underway.

Board Expansion

Chairman Siddiqi noted that Eric Parthen was receiving nominations for expansion of the Board.

Communications/Media

Director Allen in discussions with Cecil Bleiker to coordinate outreach to media in future.

Executive Director search

Update from Director Stettinius. Seeking to have top tier candidates identified and interviewed by mid-April. First round of interviews of all candidates to be conducted via telephone by two Board members.

Insurance

Chairman Siddiqi noted that NGB required insurances were in process.

By Laws update

Director Matchett noted that a review of the bylaws is underway and will be complete by next face to face meeting.

Audit and Ethics Discussion

Director Hower reviewed adjustments to conflict of interest policy. **Motion to approve conflict of interest policy by Director Matchett. Director Cheri seconded. Motion approved unanimously by voice vote.**

Athlete Training Plans

Update on the establishment of individualized training plans.

2009 Nationals update

Discussion on the merits of having a professional event organizer bid on the 2009 Nationals. **Motion by Director Cheri that USA Pentathlon award the 2009 National Championship to bid from Rancho Mirage on the conditions that bid committee sign a contract obligating them to underwrite any budget shortfall and to have a board member oversee the process. Director Stettinius seconded. Motion approved unanimously by voice vote.**

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