

USA Pentathlon Board Meeting
February 27, 2009

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

Motion by Director Matchett for meeting to be held in Executive Session. Seconded by Director Allen. Motion approved unanimously by voice vote.

Executive session concluded.

Motion by Chairman Siddiqi to adopt senior selection criteria. Seconded by Director Allen. Motion approved unanimously by voice vote.

Motion to Adjourn by Director Matchett. Director Saksen seconded. Motion approved unanimously by voice vote.