

**USA Pentathlon Board Conference Call
March 11, 2009**

Board members present: Elaine Cheris, Fred Hower, Barry Matchett, William Stettinius, Atif Siddiqi, Joach Saksen, Vaho Igorashivili, and Rob Stull. A quorum was present.

Absent: Anita Allen (rescued herself from discussion).

Status of AAC elections

Chairman Siddiqi reported that Skip Connors in partnership with USOC Audit Division would be running the election (since Anita Allen has decided to run) with the ballots being sent out to eligible electors. The process should be complete before the May board meeting.

Insurance

Chairman Siddiqi reported that this was still an ongoing process but Marsh was making significant progress and that most policies should be in place before the Mexico World Cup.

Mexico City World Cup

Discussion took place on the upcoming World Cup in Mexico. Discussion took place as to whether Atif Siddiqi, as President, should attend. It was decided to approve his attendance to the Mexico City World Cup and future World Cups, at least until the CEO was in place.

Status of CEO candidate search

Director Stettinius reported that approximately 35 candidates had submitted themselves for consideration. The first round interviews were underway with all board members involved in the interviewing process.

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