

USA Pentathlon Search Committee Conference Call
April 17, 2009

Members present: Barry Matchett, William Stettinius, Atif Siddiqi, Joach Saksen, and Anita Allen.

The meeting was called to specifically discuss the results of the CEO interview process. Since the full board was not present, no other discussions took place.

- The group noted that it had completed all remaining first, second, and third round interviews and the consensus emerged that due to the requirements of the posting, the fact that certain candidates had withdrawn themselves from consideration, six candidates had emerged as those worthy for consideration by the full board and other specifically invited parties. It was noted that the full board would be informed by the Chair as to the candidates and to answer any questions or concerns that they may have.
- A discussion took place on the CEO interview process the objective being to have as wide a group as reasonable available for the process and to give all candidates access to the public hearing.
- Note: the candidates' names will not be revealed in the minutes to maintain their confidentiality as per human resources best practices.