

USA Pentathlon Board Meeting
May 17, 2010

Board members present included: Barry Matchett, Atif Siddiqi, Fred Hower, Monica Rowland, Rob Stull, Vaho Iagorashvili. A quorum was present.

Absent- Director Allen

Also present: CEO Camp, Mr. John Holland, Pat and Mike Duffy

Call to Order – 8:10 pm Central Time

Director Siddiqi made a motion to approve the December 15, 2009, January 14, 2010, and February 16th, 2010 board minutes contingent upon the correction of Director Siddiqi's name misspelling. Seconded by Director Stull, motion passed unanimously 6-0-0.

CEO Brad Camp gave an update on current activities including:

On going Activities:

- Update on Youth and Junior World Cup Teams – Nathan Schrimsher has qualified to represent the US at the 2010 World Youth Olympic Games.
- Update on World Cup competitions 2-4 – National Coordinator/Coaches – USA Fencing has established a resident program at the OTC and has hired Janusz as the resident coach, USAP has contracted with USA Fencing to provide fencing lessons to our athletes.
- Update on recruiting plan - Genadjus gave a report advising the need for USAP to send recruiting director to USA Swimming Nationals in September to begin active elite athlete recruiting.
- Update on fundraising plan – CEO Camp gave an overview of the fundraiser in Palm Springs emphasizing it was a positive relationship building event and raised revenue total approx. \$15k.

New Business – Board or Public

Auditor – review options for and approve hiring of auditor – Audit Committee

Director Siddiqi gave an update on the search for a CPA done by the audit committee to provide USAP with tax and audit services for the year. After a thorough search, the committee recommends using De Ann Price from Ericson, Brown, and Foster for services.

Director Siddiqi made the motion to approve the use of De Ann Price from Ericson, Brown, and Foster for independent auditing services for USAP. Motion seconded by Chairman Matchett. Motion approved unanimously 6-0-0.

Mr. John Holland, UIPM Executive Board Member and President of the NORCECA Confederation of Modern Pentathlon, gave a brief message regarding the importance of the US in the worldwide pentathlon community and the desire for the US to host a World Cup competition in 2011 (and annually thereafter) in order to increase its presence on the world stage.

Chairman Matchett made the motion to move to Executive Session. Motion seconded by Director Siddiqi. Motion passed 6-0-0