

Minutes for USA Pentathlon Board Meeting July 1,2010

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

Absent- Director Vaho Iagorashvili, Director Anita Allen, Director Fred Hower

Call to Order: 8:07pm CT

Minutes- Chairman Matchett made the motion to approve minutes from May 24, 2010 Executive Session of the Board. Director Rowland seconded. Motion approved 4-0-0.

High Performance Plan (HPP) process- Chairman Matchett gave a review of the meeting between himself, Rob Stull and Charles McClinton (USOC) regarding the objectives and presentation of the HPP.

New Business/ Ongoing Activities

China Trip- Acting CEO Stull presented the board with “Orient Express” trip he has put together for Pentathlon friends and family to join the USAP team in China 2010.

2010 National Championships- Acting CEO Stull gave an update on US Nationals and the camp preceding it to be held in Colorado Springs, CO July 18-25, 2010.

World Cup 2011-Acting CEO Stull gave an update on the progress of the 2011 World Cup to be held in Palm Springs. A press conference will be held in Palm Springs on July 7, 2010 to announce the successful bid and upcoming events.

Fundraising- Acting CEO Stull gave an overview of proposed fundraising activities. Fundraising will fall into three major categories- Direct Mail, Large Private Donors, and Web Based- including the “Own the Podium” 2012 program. An additional fundraising opportunity is planned for Saturday, July 24, 2010 in Colorado Springs and will feature the art and hand crafted medals of (retired pentathlete) artist Lori Norwood.

CEO Search- Director Matchett will write the job description for USAP CEO- to be presented for review at the next board meeting.

Annual Meeting- USAP 2010 Annual Meeting is set for Friday, July 23, 2010 in Colorado Springs.

Chairman Matchett made the motion to adjourn the meeting. Director Rowland seconded. Motion passed unanimously. 4-0-0.

Meeting Adjourned- 9:35pm Central Time