Call to Order: 4:00pm PST

Board Members present: Tom Shepard, Blair Driggs, Rob Stull, John Helmick, Emily Hamilton, Barry Matchet, Harry Greene, and Will Brady. Also, present Kevin Montford.

Absent: Jim Ruddock and Melanie Henning

Chairman Shepard called the meeting to order. Board voted to go into Executive Session. After questions and discussion, the Board moved to go out of Executive Session.

After discussion regarding the UIPM Congress Meeting and possible actions, Member Greene/Member Driggs moved/seconded to set out the USAPM position regarding the action taken by the UIPM Executive Board with the following motion:

The USAPM BOD supports the decision to introduce Pentathlon to the LA 2028 program, with a to-be-determined 5th discipline. USAPM BOD strongly supports and recommends that an equestrian event be considered as the 5th discipline.

The motion passed unanimously with Members Stull and Helmick, as members of the UIPM Executive Board, recusing themselves from the vote on this motion. The USAPM Board then instructed Members Stull and Helmick to advocate for this position at the UIPM Congress.

Member Driggs informed the Board that the Quadrennial elections for the General and Athlete Board positions were posted today. The Athlete election will be monitored by Monica Rowland. The General member elections will be monitored by a contracted outside company after the USOPC declined to monitor the actual election as in previous elections.

The meeting was adjourned at 5:15pm PST