

USA Pentathlon Board Meeting
October 20, 2009

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

CEO Brad Camp was also present

Call to Order – 8:00 pm CDT

Chairman Matchett made a motion to approve the minutes of September 29, 2009 and October 6, 2009 board meetings, the motion was seconded by Director Siddiqi.

Motion passed 5-0-0

CEO Camp gave a review of the UIPM Congress

- Pentathlon status with IOC
- Laser gun trials
- Swimsuit ruling
- World Cup status

CEO Camp gave an Executive Director's Report

- TEAMS conference
- Recruiting
- Calendar
- Fundraising
- Facebook Page

Director Hower joined the call 8:15 CDT

Chairman Matchett gave a review of On Going Activities:

- Board expansion – process
- Judicial Committee

New Business

Director Allen made a motion for CEO Camp to set a date for the annual meeting to occur no later than the end of the first quarter of 2010. Motion was seconded by Director Siddiqi. **Motion passed unanimously by voice vote 6-0-0.**

Executive Session

Motion to move meeting into Executive Session by Chairman Matchett, seconded by Director Siddiqi. **Motion approved unanimously by voice vote.**

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

Meeting adjourned – 9:45 CDT

Next Board Call

The next board call will be on Tuesday, November 2, 2009 at 9:00pm Central time.