

USA Pentathlon Board Meeting
September 29, 2009

Board members present included: Barry Matchett, Atif Siddiqi, Vaho Igorashvili, Monica Fling Roland, Anita Allen, and Rob Stull. A quorum was present.

Absent- Fred Hower was absent

CEO Brad Camp was also present.

Election of Chairman

With the recent resignation of Director Siddiqi as Chairman, the Board undertook an election of a new Chairperson. **Motion by Director Stull, second by Director Roland for Director Matchett to be the Chairman. Motion approved 5-0-1.**

Election of Secretary

With the election of Director Matchett to the Chairmanship, the Board undertook an election of a new Secretary. **Motion by Director Matchett, seconded by Director Igorashvili to be the Secretary. Motion unanimously approved.**

2011/2012 World Cup

CEO Camp led a discussion about the possibility of the United States applying to host a World Cup in 2011 and 2012. Director Siddiqi noted that hosting a World Cup must fit into an overall development plan for the sport. CEO noted that he had communicated to the UIPM that USA Pentathlon was possibly interested in hosting a World Cup at a future date but unable to commit to anything right now. Discussion on how the awarding of the 2016 Olympics to Chicago would be beneficial to USA Pentathlon's ability to host a World Cup.

UIPM Congress

Discussion about issues to be decided at the UIPM Congress, specifically the use of laser pistols and the position of USA Pentathlon. Discussion about who should represent USA Pentathlon at the Congress. Director Siddiqi noted that the Board needs to receive a written report of the actions taken by the US delegation at the Congress as well as decisions taken by the Congress. Motion by Chairman Matchett, seconded by Director Siddiqi, that Director Stull and CEO Camp represent USA Pentathlon at the UIPM Congress. Motion approved 5-0-1.

Next Board Call

The next board call will be on Tuesday, October 6, 2009 at 9:00pm Eastern time.

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