

USA Pentathlon Board Meeting  
November 17, 2009

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

CEO Brad Camp was also present

**Call to Order – 9:03 pm Central Time**

**Approval of Minutes**

Director Stull made the motion to approve Minutes from October 20, 2009 and November 3, 2009 board meetings. Motion was seconded by Director Siddiqi. Motion approved 6-0-0

**CEO Brad Camp gave an Executive Director's Report on the following:**

- Calendar/ Selection Criteria
- Fundraising Committee
- Recruiting/Development Committee
- Membership
- Youth/Junior Competition Update

**Chairman Matchett gave a review of the proposed 2010 Selection Criteria. A 5-day public comment period will terminate Monday, November 23, 2009 at 9am CT.**

**Executive Session**

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

**Chairman Matchett made the motion to adjourn the meeting. Director Rowland seconded. Motion approved unanimously by voice vote.**

**Meeting Adjourned- 11:05pm Central Time**

**Next Board Call**

**The next board call will be on Monday, November 30, 2009 8pm CT.**