

**USA Pentathlon Board Meeting
November 30, 2009**

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

Call to Order – 8:04 pm Central Time

Chairman Matchett made a motion to approve the November 17, 2009 board minutes. Seconded by Director Siddiqi, motion passed unanimously 5-0-0.

CEO Brad Camp gave an update on current activities including:

2010 Calendar

- Jan 2, 2010 Palm Springs

-Jan 21, 2010 San Antonio

Possible US Nationals conflict of date- to move from June 26-27, 2010 to August 7-8 , 2010

Director Iagorashvili joined the call.

Chairman Matchett gave a report from the selection sub-committee regarding 2010 selection criteria.

Chairman Matchett made the motion to approve the selection criteria document. Motion seconded by Director Rowland. Motion passed unanimously 6-0-0.

Chairman Matchett made the motion to move to Executive Session. Motion seconded by Director Siddiqi. Motion passed 6-0-0

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

Meeting Adjourned- 10:45pm Central Time

Next Board Call

The next board call will be on Tuesday, December 15, 2009 8pm CT.