

Minutes for November 3-4, 2017
USA Pentathlon Board of Directors Meeting
Fairplex, California

Board members present included: Tom Shepard, Rob Stull, Blair Driggs, Emily Alexander, Logan Storie, Barry Matchett, John Helmick and Jim Ruddick. A quorum was present.

Absent- Monica Rowland

Call to Order: November 3, 2017 at 3:15pm PST

Chairman Shepard acknowledged Kevin Monfort, Assistant Director who briefly outlined fundraising mechanisms to be discussed later. Chairman Shepard motioned, seconded by Member Driggs to go into Executive session regarding a sensitive UIPM matter.

Fairplex World Cup 2018.

Michelle DeMott made a presentation and update concerning the preparation and scheduling for the World Cup to be held in 2018 at Fairplex.

Recap and Updates regarding Accomplishments since Rio 2016

Chairman Shepard and Managing Member Stull updated the Board regarding the status of USOC and USAP administrative directives ongoing and completed.

Finances and Budgets

Managing Member Stull discussed the historical ebbs and flows with the 2017 Budget. Managing Member Stull also presented the draft 2018 Budget approved by the Audit and Ethics Committee acknowledging the need for concrete numbers from Sports performance and USOC funding. The Board approved the Budget for 2018. Chairman Shepard introduced the preliminary goals and priorities to be discussed in depth tomorrow by the Board.

Meeting adjourned at 6:50pm PST to be reconvened November 4, 2017.

Board reconvened and Called to Order: November 4, 2017 at 8:15am PST

Board members present included: Tom Shepard, Rob Stull, Blair Driggs, Emily Alexander, Logan Storie, Barry Matchett, John Helmick and Jim Ruddick. A quorum was present. Monica Rowland attended via telephone for specific agenda items.

AAC Election Update

Members Rowland and Driggs updated the voting lists, submission timelines, Nominating Committee progress on the election and the Audit committee request to the USOC to monitor the USAPM election which they agreed to do.

Goals and Priorities for 2018 Discussion

Chairman Shepard led Board discussion and the prioritizing of projects for 2018. These included HPP, strategic planning, communications, web site development, foundation trust and independent funding sources. Also discussed athlete preparation for 'Road to Tokyo' and USAP's role. Development and Recruitment of athletes and selection criteria for Team Leader discussed. Conflict of Interests and Laser-Run programs discussed.

Meeting adjourned at 12:35pm PST.