

Minutes for January 12, 2018
USA Pentathlon Board of Directors
Telephonic Meeting

Board members present included: Tom Shepard, Rob Stull, Blair Driggs, Barry Matchett, Jim Ruddock, John Helmick. A quorum was present.

Absent- Logan Storie and Emily Alexander.

Call to Order: 4:05 pm PST

Rob Stull updated the Board on two important financial issues: 1) World Cup at Fairplex preparations and status concerning the additional financial restraints and reallocations of expenses, and 2) High Performance funding figures for 2018 received in January reviewed. Blair Driggs moved and Jim Ruddock seconded the approval of the 2018 Budget with USOPC allocation as recommended by the Audit and Ethics committee. Motion approved unanimously.

Adjournment –
Meeting adjourned at 4:20 pm PST.