

# **USA Pentathlon Multisport Board of Directors**

**Date: January 13, 2021**

**Location: Zoom Meeting**

**Time: 4:00 PM PST**

**Call to Order:** 4:03 PM PST

**Board Members present:** Tom Shepard, Blair Driggs, Rob Stull, Jim Ruddock, Melanie Henning, Will Brady, Emily Hamilton

**Absent-** John Helmick, Barry Matchett, Harry Greene,

Chairman Shepard called the meeting to order

Managing Director (MD) Stull provided the athlete update with Genadijus Sokolovas and Kevin Montford. World Cup competitions and World Championship will be final qualifiers and then the UIPM will re-allocate the Olympic athlete list. The USA Nationals will be in Roswell, New Mexico and the Pan AM Junior Championships will be in Cali, Columbia at the end of the year. The competition season will be limiting due to multiple Covid protocols for traveling and training. MD Stull presented a brief description of the new format going into place for 2024 Olympics. Dr. G discussed development.

Director Henning presented a Dashboard Tracker to help prepare and keep up to date in preparation for the USOPC Compliance Audit in 2022. Chairman Shepard discussed the background and how Congressional Oversight of the USOPC has initiated scrutiny and accountability. Chairman Shepard also discussed another review to be conducted via Board Span and the need for the Board to participate. Member Driggs mentioned that the USAPM Foundation is still being completed for presentation to the Board.

MD Stull presented the year end 2020 Budget and actual profit/loss statement. MD Stull presented the Audit/Ethics committee recommended 2021 Budget proposal for discussion and vote. During Board discussion, Chairman Shepard encouraged the Board members to look for sponsorship income and opportunities. Director Ruddock motioned to approve the 2021 proposed Budget. Director Driggs seconded. The Motion passed unanimously.

Director Brady discussed how Covid has affected the athletes in training and the changes that the ACC will be making as well pursuant to Congressional oversight. Deputy Director Montford presented several fund-raising opportunities as well as a small merchandizing program involving USAPM articles.

**Adjournment** – Meeting adjourned at 5:38 PM PST