

USA Pentathlon Multisport Board of Directors
Zoom Meeting
Date: November 25, 2024

Call to Order: 2:02 PST

Board Members present: Tom Shepard, Blair Driggs, Rob Stull, Nathan Schrimsher, Tyler Evans, Will Brady, Barry Matchett and John Helmick participated via Zoom.
Also, present Kevin Montford.

Chairman Shepard called the meeting to order. Managing Director Stull was congratulated and introduced on his election as UIPM President for the 2024 – 28 Quadrennia at the UIPM Congress. It was also noted that Member Helmick withdrew his nomination for UIPM Treasurer prior to the elections – each NGB is only allowed one (1) elected member position on the UIPM Board – after many years of service in that position. A discussion was held regarding the UIPM Congress, elections and its new direction for the future.

Deputy Director Montford detailed the timing and procedures for the Athlete representatives (for the USOPC AC and USAPM Board) elections. Discussion was held regarding the monitoring and notices that had been sent to all eligible athletes. The USOPC has been consulted and it was anticipated that the positions will be filled in December 2024.

The USOPC was also consulted regarding the restructuring of the UIPM (addition of Obstacles) and the UIPM's encouragement that during the next Quadrennia leading up to LA2028, USAPM retain institutional knowledge in its own need to restructure in preparation for the changes in the sport nationally as well. It was presented after multiple discussions with UIPM and USOPC, that the Bylaws be amended to help in that process. After discussion Member Driggs/Matchett moved that Section 7.10 Term Limits of the Bylaws be amended with the addition of following sentence:

“Notwithstanding this section, existing board members as of November 30, 2024 may serve one (1) additional term, or until a successor is elected.”

After further discussion, the motion passed 7 – 1 (Helmick).

Additionally, the board discussed aligning our membership categories and descriptions listed on our website with our bylaws. After discussion Members Driggs/Matchett moved and seconded aligning our membership categories and the motion was approved unanimously.

Deputy Director Montford presented an update on the agreement regarding Charlotte, NC. Pursuant to the finalizing of the agreement with United States Performance Center, LLC, (“USPC”), USAPM will open up a base in Charlotte starting in January 2025 and begin conducting camps and competitions every month. Chairman Shepard added that there lots of activity in the works with the move and the contract agreement. He requested that there be monthly reports and updates.

Chairman Shepard requested that the Board go into Executive Session to discuss personnel, finances and contractual issues. The Board left the Executive session.

Adjournment: 3:03pm PST