

**USA Pentathlon Multisport Board of Directors**  
**Zoom Meeting**  
**Date: January 24, 2024**

Call to Order: 3:00 PST

Board Members present: Tom Shepard, Blair Driggs, Rob Stull, Nathan Schrimsher, Tyler Evans, John Helmick, Barry Matchett, Harry Greene, Will Brady, Melanie Henning and Emily Hamilton participated via Zoom.

Also, present Kevin Montford.

Chairman Shepard called the meeting to order and welcomed Board members to a new year. Athlete updates were presented as well as a general summary of the year 2023 – including Pan Am results, Olympic qualification, UIPM future projects, Obstacle integration and interactions with USAPM.

Managing Director Stull and Deputy Director Montford led the discussion of USAPM’s schedule for 2024 – athlete competitions, preparation for qualification competitions for Paris Olympics (World Cup entries and training). Member Helmick updated USAPM hospitality at Paris, travel, housing and ticketing opportunities.

Managing Director Stull presented the 2024 Budget and financials for Board discussion and moved to approve the budget for 2024. Member Driggs seconded. Motion passed unanimously.

Board discussed several issues including dates of future Board meetings, dates of the National Championships and post-Olympic plans and the challenges we face at the USOPTC. Discussions centered around potentially moving elite training and camps to North Carolina to enable a centralized program following Paris. Chairman moved and Brady seconded the motion of adjourn.

Adjournment: 4:00pm PST