

UNITED STATES BIATHLON ASSOCIATION

Board of Directors Meeting Pineland Farms, New Gloucester, Maine July 31, 2007

The meeting was called to order by Chairman Larry Pugh at 4:00 PM

Roll call and determination of Quorum:

Board Members attending in person were: Larry Pugh and Max Cobb. Attending via teleconference were Chad Salmela, Roger Hartley, Jerry Baltzell, Phyllis Jalbert, Bill Alford, Art Stegen, Charles Kellogg.

A quorum was declared.

Staff Reports:

Executive Director Max Cobb quickly reviewed his mid summer report sent to the Board on July 17th. He reviewed the budget for FY 2008 noting that USOC funding had increased to just over \$900,000. After some questions and answers the budget was unanimously approved as proposed.

The Next Meeting: The next meeting of the Board will be on Tuesday September 18, 2007 at the Pineland Farms Conference Center.

The meeting was adjourned at 4:45 PM.