



**USA SOFTBALL BOARD OF DIRECTORS
Conference Call**

Monday, January 20, 2020

A G E N D A

01. CALL TO ORDER

02. ROLL CALL

03. AMENDMENTS TO AGENDA

04. EXECUTIVE SESSION

DEPARTMENT DIRECTOR'S REPORTS

- i. National Teams – Chris Sebren, National Teams Director
- ii. Marketing Report – Andrea McKee, Managing Director of Marketing
 - MLB Sponsorship Agreement for Stand beside her Tour
- iii. Finance – Mark Loehrs, Chief Financial Officer
 - Vanguard Mutual Fund Investment

04. OLD BUSINESS

05. NEW BUSINESS

06. ADJOURN