



USA SOFTBALL BOARD OF DIRECTORS MEETING
January 25, 2023; 2:00PM CT on Zoom

OPEN SESSION AGENDA

Item	Report Type	Action	Presenter
1. Call to Order	None	Yes	Joe Patterson
2. Roll Call	None	Yes	Joe Patterson
3. Conflict of Interest & Confidentiality Reminder	None	Yes	Joe Patterson
4. Approval of Agenda & December Meeting Minutes	Verbal/Written	Yes	Joe Patterson
5. Management Report <ul style="list-style-type: none">• Production Reports• Tourney Machine	Written Verbal	No	Craig Cress
6. Old Business <ul style="list-style-type: none">• 2023 Budget	Written	Yes	Dick Gulmon
7. New Business <ul style="list-style-type: none">• Bylaw Amendment	Written	Yes	Donn Addante
8. Next Board Meeting: February 22, 2023	Verbal	No	Joe Patterson
9. Executive Session Action Items <ul style="list-style-type: none">• National Teams• Partnership Agreement• Association Reviews	Written	Yes	Joe Patterson
10. Adjourn	Verbal	Yes	Joe Patterson