



USA SOFTBALL BOARD OF DIRECTORS MEETING
February 22, 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	Verbal	Yes	Joe Patterson
5. Management Report <ul style="list-style-type: none">• Production Reports• Conflict of Interest Disclosure Forms	Written/Verbal	No	Craig Cress
6. New Business <ul style="list-style-type: none">• Bylaw Amendment	Written	Yes	Donn Addante
7. Next Board Meeting: March 22, 2023	Verbal	No	Joe Patterson
8. Executive Session Action Items <ul style="list-style-type: none">• National Teams• Naming Rights• Association Reviews	Written	Yes	Joe Patterson
9. Adjourn	Verbal	Yes	Joe Patterson