



**USA SOFTBALL BOARD OF DIRECTORS MEETING**  
**May 24, 2023; 2:00PM CT on Zoom**

**OPEN SESSION AGENDA**

<b>Item</b>	<b>Report Type</b>	<b>Action</b>	<b>Presenter</b>
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			
• Production Reports	Written	No	Craig Cress
• Monthly Stadium Events Report	Written	No	
6. Old Business			
• Strategic Planning Update	Written	Yes	Steve Wolter
7. New Business			
• Bylaw Amendments	Written	Yes	Donn Addante
8. Next Board Meeting: June 28, 2023	Verbal	No	Joe Patterson
9. Executive Session Action Items			
• Association Reviews			
• Commissioner Emeritus Application			
• Finance Committee Report	Written	Yes	Joe Patterson
• National Teams			
• Partnership Agreements			
• Commissioner and Local Association Agreements			
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10. Adjourn	Verbal	Yes	Joe Patterson