



**USA SOFTBALL BOARD OF DIRECTORS VIRTUAL MEETING
OCTOBER 13, 2020 1:00PM CT**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AMENDMENTS TO AGENDA**
- 4. DEPARTMENT DIRECTOR'S REPORTS**
 - A. Operations – (Communications, Marketing, IT, Membership, Championships, Events and Development)
 - i. Communication – Katie Willis, Communications Manager
Department Report
 - ii. Marketing – Andrea McKee, Managing Director of Marketing
Virtual Annual Council Meeting
 - iii. IT – Savannah Edwards, Managing Director of Information Technology
September 2020 Production report
 - iv. Membership – John Miller – Chief Operating Officer
 - a. 2020 Rulebook Availability
 - b. Update on Association/Commissioner Vacancies – **Verbal**
 - B. National Teams – Chris Sebren, Director of National Teams
 - i. USA Softball/Alliance Partnership update – **Verbal**
 - ii. High Performance Program update
- 5. OLD BUSINESS**

Bylaw Amendment Proposals – Donn Addante
- 6. NEW BUSINESS**
- 7. BOARD MEETING – NEXT MEETING NOVEMBER 17, 2020**
- 8. EXECUTIVE SESSION ITEMS**
- 9. ADJOURN**