



USA Softball Board of Directors Meeting  
Sheraton Greensboro Hotel – Greensboro, N.C.  
Grandover Room  
October 22, 2017 @ 12:00 p.m.

**AGENDA**

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. AMENDMENTS TO AGENDA**
- 5. REMARKS**
  - A. President remarks
  - B. Immediate Past President remarks
  - C. President-Elect remarks
  - D. Executive Director remarks
- 6. APPROVAL OF SEPTEMBER BOARD MINUTES**
- 7. APPROVAL OF PROXIES FOR COUNCIL MEETING**
- 8. DEPARTMENT DIRECTOR'S REPORTS**

Chief Financial Officer Report – Mark Loehrs, Director

  - i. USA Softball Balance Sheet
  - ii. Budget
- 9. OLD BUSINESS**
  - A. MLB Update
  - B. Special Programs (Andy Dooley)
- 10. NEW BUSINESS**
- 11. EXECUTIVE SESSION**
- 12. ADJOURN**