



**ASA/USA Softball Board of Directors Meeting
Conference Call
October 24, 2016**

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
Approval of Proxies
3. **DEPARTMENT REPORTS**
 - A. Membership - John Miller, Director
 - i. Arkansas Association Report
4. **EXECUTIVE SESSION**
5. **ADJOURN**