



**USA Softball Board of Directors Meeting
Cox Convention Center – Rooms 9-10
Oklahoma City, Oklahoma
Sunday, October 28, 2018 @ 12:00 p.m.**

A G E N D A

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
 - a. Approval of Proxies **[ACTION ITEM]**
Kasey Cooper, Proxy for Valerie Arioto, Elite Athlete Rep.
- 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 PROXIES FOR COUNCIL MEETING **[ACTION ITEM]****
- 7. DEPARTMENT DIRECTOR'S REPORTS**

Chief Financial Officer Report – Mark Loehrs, Director

 - i. USA Softball Balance Sheet
 - ii. Budget
- 8. OLD BUSINESS**
 - i. Update on Nomination of Elected Officers
 - ii. Construction Update
 - iii. Council Meeting Update
- 9. NEW BUSINESS**
 - i. 2019 NCAA WCWS
 - ii. WBSC Updates
- 11. EXECUTIVE SESSION**
- 12. ADJOURN**