



**ASA BOARD OF DIRECTORS MEETING
RENAISSANCE HOTEL – OKLAHOMA CITY, OK
SATURDAY, NOVEMBER 9, 2013**

AGENDA

1. **CALL TO ORDER**
2. **APPROXAL OF PROXY FOR BOARD OF DIRECTORS**
 - Rhea Taylor for Valerie Arioto, Athlete Representative
3. **ROLL CALL**
4. **AMENDMENTS TO AGENDA**
5. **PRESIDENT REMARKS**
6. **EXECUTIVE DIRECTOR REMARKS**
7. **APPROVAL OF PROXIES FOR COUNCIL MEETING**
8. **CHIEF FINANCIAL OFFICER REPORT**
Information will be distributed at meeting
9. **OLD BUSINESS**
 - a. F/U on Commissioner Vacancy Interviews
 - b. Update on Production Report
 - i. Umpire Registrations
 - ii. Team and Individual Registrations
 - c. F/U on Register ASA
 - i. Multiple Registration Season (**ACTION ITEM**)
10. **NEW BUSINESS**
 - a. Date change for the 2014 Boys Slow Pitch National Championship
(ACTION ITEM)
11. **ADJOURN**