



USA SOFTBALL 1st BOARD OF DIRECTORS MEETING
November 12, 2022; 12:30PM CT at Annual Council Meeting

OPEN SESSION AGENDA

Item	Report Type	Action	Presenter
1. Call to Order	None	Yes	Joe Patterson
2. Roll Call	None	Yes	Joe Patterson
3. Board Proxy Approval	Verbal	Yes	Joe Patterson
4. Conflict of Interest & Confidentiality Reminder	None	Yes	Joe Patterson
5. Approval of Agenda	Verbal	Yes	Joe Patterson
6. Management Report <ul style="list-style-type: none">• Production Reports• Monthly Stadium Events Report	Written	No	Craig Cress
7. Old Business	Verbal	No	Joe Patterson
8. New Business <ul style="list-style-type: none">• Council Proxy Approval	Written	Yes	Joe Patterson
9. Next Board Meeting: November 16, 2022 at 8:00am	Verbal	No	Joe Patterson
10. Executive Session Action Items <ul style="list-style-type: none">• Association Review• Stadium Financial Report	Written	Yes	Joe Patterson
11. Adjourn	Verbal	Yes	Joe Patterson