



**USA SOFTBALL 2<sup>nd</sup> BOARD OF DIRECTORS MEETING**  
**November 16, 2022; 8:00AM CT at Annual Council Meeting**

**OPEN SESSION AGENDA**

<b>Item</b>	<b>Report Type</b>	<b>Action</b>	<b>Presenter</b>
1. Call to Order	None	Yes	Joe Patterson
2. Roll Call	None	Yes	Joe Patterson
3. Conflict of Interest & Confidentiality Reminder	None	Yes	Joe Patterson
4. Approval of Agenda	Verbal	Yes	Joe Patterson
5. Approval of Previous Board Minutes	Written	Yes	Joe Patterson
6. Management Report	Written	No	Craig Cress
7. Old Business <ul style="list-style-type: none"><li>• Bylaw Amendments</li></ul>	Written	Yes	Donn Addante
8. New Business <ul style="list-style-type: none"><li>• Governance Review Committee</li></ul>	Verbal	Yes	Donn Addante
9. Next Board Meeting: December 14, 2022 at 2:00pm	Verbal	No	Joe Patterson
10. Executive Session Action Items <ul style="list-style-type: none"><li>• Insurance Review</li><li>• Preliminary Budget</li><li>• Partnership Review</li><li>• Committee Reports</li></ul>	Written	Yes	Joe Patterson
11. Adjourn	Verbal	Yes	Joe Patterson