



**USA SOFTBALL BOARD OF DIRECTORS VIRTUAL MEETING
NOVEMBER 17, 2020 1:00PM CT**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. AMENDMENTS TO AGENDA

4. DEPARTMENT DIRECTOR'S REPORTS

Operations – (Marketing, IT, Membership, Championships, Events and Development)

- i. Marketing – Andrea McKee, Managing Director of Marketing
Virtual Annual Council Meeting Report – **Verbal**
- ii. IT – Savannah Edwards, Managing Director of Information Technology
October 2020 Production report
- iii. Membership – John Miller – Chief Operating Officer
Update on Associations/Commissioners – **Verbal**
- iv. Events – Rich Cress – Managing Director of Membership Services
2021/2022 National Championship Finals Bid Report – **Visual and Verbal**

5. OLD BUSINESS

6. NEW BUSINESS

Equipment and Testing Certification Committee Report – Dick Gulmon

7. BOARD MEETING – NEXT MEETING DECEMBER 15, 2020

8. EXECUTIVE SESSION ITEMS

9. ADJOURN