



USA SOFTBALL BOARD OF DIRECTORS MEETING
December 14, 2022; 2:00PM CT on Zoom

OPEN SESSION AGENDA

Item	Report Type	Action	Presenter
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. Management Report <ul style="list-style-type: none">• Production Reports• BG Card Update• Board Policies Update	Written	No	Craig Cress
6. Old Business	Verbal	No	Joe Patterson
7. New Business <ul style="list-style-type: none">• Governance Review Committee	Written	Yes	Donn Addante
8. Next Board Meeting: January 25, 2022	Verbal	No	Joe Patterson
9. Executive Session Action Items <ul style="list-style-type: none">• Insurance• Registrations• Association Review	Written	Yes	Joe Patterson
10. Adjourn	Verbal	Yes	Joe Patterson