



**USA Softball Board of Directors Training  
Video Meeting  
April 16, 2020**

**MINUTES**

**1. CALL TO ORDER**

President Cobb called the meeting to order at 2:07 p.m. CT

**2. ROLL CALL**

Board of Directors (BOD) members present were Rodney Cobb; John Gouveia; Joe Patterson; Beverly Wiley; John McPhail; Carlton Benton; Drew Wells; Darrin Duistermars; Mary Mahoney; Roger Garcia; Anna Louie; Donn Addante; Sandy Searcy; Valerie Arioto; Michelle Moultrie; Nick Mullins and Janie Reed.

Absent: Walker Clark, Dick Gulmon.

The Chief Executive Officer (CEO), Craig Cress, declared that a quorum had been established.

Staff: Craig Cress, Mark Loehrs, Chris Sebren and John Miller.

Trainer: Melanie Herman, from Nonprofit Risk Management Center

**3. BOD TRAINING**

Members of the BOD participated in a virtual training session conducted by Melanie Herman with the Nonprofit Risk Management Center that covered the role of governance for nonprofits, legal duties of nonprofit boards and ethics, compliance and conflict of interest items for nonprofit boards. Topics of the training session included the roles, responsibilities and duties that all nonprofit boards are charged with, such as fiduciary, strategic and generative governance, and Mrs. Herman provided governance resources to BOD members.

**4. ADJOURN**

***The meeting was adjourned at 4:15 p.m. CT on Thursday, April 16, 2020.***