



**USA SOFTBALL BOARD OF DIRECTORS MEETING**  
**August 23, 2023; 2:00PM CT on Zoom**

**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. Management Report			
• Production Reports	Written	No	Craig Cress
• Monthly Stadium Events Report	Written	No	
• Council Event Scheduling	Verbal	Yes	
6. New Business			
• Bylaw Amendments	Written	Yes	Craig Cress
7. Next Board Meeting: September 27, 2023	Verbal	No	Joe Patterson
8. Executive Session Action Items			
• Association Reviews			Joe Patterson
• National Teams			
• Equipment Testing and Certification Committee	Written	Yes	
• Finance Committee			
9. Adjourn	Verbal	Yes	Joe Patterson