



USA SOFTBALL BOARD OF DIRECTORS MEETING
October 28, 2023; 12:30PM CT in person

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• Monthly Stadium Events Report	Written Written	No No	Craig Cress
6. New Business <ul style="list-style-type: none">• Proxy Approvals	Written	Yes	Joe Patterson
7. Next Board Meeting: In person at Annual Council Meeting on November 1, 2023 at 8:00am	Verbal	No	Joe Patterson
8. Executive Session Action Items <ul style="list-style-type: none">• Association Reviews• National Teams	Written	Yes	Joe Patterson
9. Adjourn	Verbal	Yes	Joe Patterson