



**USA SOFTBALL BOARD OF DIRECTORS MEETING**  
**November 29, 2023; 3:30PM 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	Dave Devine
2. Roll Call	None	Yes	Dave Devine
3. Conflict of Interest & Confidentiality Reminder	None	Yes	Dave Devine
4. Approval of Agenda	Verbal	Yes	Dave Devine
5. Approval of November 1st Board of Director Meeting Minutes	Written	Yes	Dave Devine
6. New Business			
• Finance Committee: Approval of 2022 Tax Returns	Written	Yes	Dick Gulmon
• Outside Marketing Firm	Written	Yes	Dave Devine
• YouTube Monetization	Written	Yes	Dan Pfeffer
7. Next Board Meeting: Wednesday, December 20, 2023 at 3:30pm on Zoom	Verbal	No	Dave Devine
8. Executive Session Action Items			
• Equipment Testing and Certification	Written	Yes	Dave Devine
• Commissioner Vacancy Panel			
9. Adjourn	Verbal	Yes	Dave Devine