

**USA SOFTBALL BOARD OF DIRECTORS MEETING
December 20, 2023; 3:30PM CT on Zoom**

OPEN SESSION AGENDA

Item	Report Type	Action	Presenter
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 29th Board of Director Meeting Minutes	Written	Yes	Dave Devine
6. Management Report <ul style="list-style-type: none"> • Production Report • OSSAA Events • HPP 	Written/ Verbal	No	Craig Cress
7. Old Business <ul style="list-style-type: none"> • Outside Marketing Firm • Membership Improvement Panel 	Verbal	No	Dave Devine
8. New Business <ul style="list-style-type: none"> • Finance Committee 	Written	Yes	Dick Gulmon
9. Next Board Meeting: Wednesday, January 24, 2024 at 3:30pm CT on Zoom	Verbal	No	Dave Devine
10. Executive Session Action Items <ul style="list-style-type: none"> • Streaming Proposal 	Written	Yes	Dave Devine
11. Adjourn	Verbal	Yes	Dave Devine