



USA SOFTBALL BOARD OF DIRECTORS MEETING
January 24, 2024; 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 December 20th Board of Director Meeting Minutes	Written	Yes	Dave Devine
6. Management Report <ul style="list-style-type: none">• Production Report• Staff Updates	Written/ Verbal	No	Craig Cress
7. Old Business <ul style="list-style-type: none">• Outside Marketing Firm• Board Meeting Time Slot	Verbal	No	Dave Devine
8. Next Board Meeting: Wednesday, February 28, 2024 at 3:30pm CT on Zoom	Verbal	No	Dave Devine
9. Executive Session Action Items <ul style="list-style-type: none">• Association Reviews• National Teams• Tournament Entry Fees	Written	Yes	Dave Devine
10. Adjourn	Verbal	Yes	Dave Devine