



USA SOFTBALL BOARD OF DIRECTORS MEETING
March 22, 2023; 2:00PM CT on Zoom

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• Tourney Machine Training	Written/Verbal	No	Craig Cress
6. New Business <ul style="list-style-type: none">• Bylaw Amendments	Written	Yes	Donn Addante
7. Next Board Meeting: April 26, 2023	Verbal	No	Joe Patterson
8. Executive Session Action Items <ul style="list-style-type: none">• Association Reviews• Conflict of Interest Forms• Agreements and Tourney Machine• Board Training	Written	Yes	Joe Patterson
9. Adjourn	Verbal	Yes	Joe Patterson