



USA SOFTBALL BOARD OF DIRECTORS MEETING
July 26, 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			
• Production Reports	Written	No	Craig Cress
• Monthly Stadium Events Report	Written	No	
6. New Business			
• Bylaw Amendments	Written	Yes	Craig Cress
7. Next Board Meeting: August 23, 2023	Verbal	No	Joe Patterson
8. Executive Session Action Items			
• Association Reviews			
• Commissioner Emeritus Application	Written	Yes	Joe Patterson
• National Teams			
• Finance Committee Report			
9. Adjourn	Verbal	Yes	Joe Patterson