



USA SOFTBALL BOARD OF DIRECTORS MEETING
September 27, 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			
• Monthly Stadium Events Report	Written	No	Craig Cress
• Athlete Marketing Program	Written	Yes	
6. New Business			
• Bylaw Amendments	Written	Yes	Donn Addante
• Governance Review Committee	Written	No	
7. Next Board Meeting: In person at Annual Council Meeting on October 28, 2023 at 12:30pm	Verbal	No	Joe Patterson
8. Executive Session Action Items			
• Association Reviews	Written	Yes	Joe Patterson
• Partnership Agreement			
9. Adjourn	Verbal	Yes	Joe Patterson