**USA SOFTBALL BOARD OF DIRECTORS MEETING**

**February 28, 2024; 3:30PM CT on Zoom**

**OPEN SESSION AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| Item | Report Type | Action | Presenter |
| 1. Call to Order | None | Yes | Dave Devine |
| 1. Roll Call | None | Yes | Dave Devine |
| 1. Conflict of Interest & Confidentiality Reminder | None | Yes | Dave Devine |
| 1. Approval of Agenda | Verbal | Yes | Dave Devine |
| 1. Management Report  * Production Report * Announcements * National Office Newsletter | Written/  Verbal | No | Craig Cress |
| 1. Old Business  * Membership Improvement Panel * Outside Marketing Firm | Verbal | No | Roger Garcia  Dave Devine |
| 1. New Business  * Governance Review Committee * Bylaw Amendments | Written | Yes | Donn Addante |
| 1. Next Board Meeting: Wednesday, March 27, 2024 at 3:00pm CT on Zoom | Verbal | No | Dave Devine |
| 1. Executive Session Action Items  * Association Reviews * National Teams * Finance Committee | Written | Yes | Dave Devine |
| 1. Adjourn | Verbal | Yes | Dave Devine |