**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 GarciaDave 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 |