



USA SOFTBALL BOARD OF DIRECTORS MEETING
May 22, 2024; 3:00PM CT on Zoom

OPEN SESSION AGENDA

Item	Report Type	Action	Presenter
1. Call to Order	None	Yes	Dave Devine
2. Roll Call	None	Yes	Dave Devine
3. Conflict of Interest & Confidentiality Reminder	None	Yes	Dave Devine
4. Approval of Agenda	Verbal	Yes	Dave Devine
5. Management Report <ul style="list-style-type: none">• Production Reports• Monthly Stadium Events Report	Written	No	Craig Cress
6. New Business <ul style="list-style-type: none">• Finance Committee	Written	Yes	Dick Gulmon
7. Next Board Meeting: Wednesday, June 26, 2024 at 3:00pm CT on Zoom	Verbal	No	Dave Devine
8. Executive Session Action Items <ul style="list-style-type: none">• National Teams• Association Reviews• Partnership Update	Written	Yes	Dave Devine
9. Adjourn	Verbal	Yes	Dave Devine