**USA SOFTBALL BOARD OF DIRECTORS MEETING**

**September 25, 2024; 3:00PM 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 Updates
* Monthly Stadium Report
 | Written | No | Craig Cress |
| 1. New Business
* Proxy Approval
 | Written | Yes | Dave Devine |
| 1. Next Board Meeting: Wednesday, October 26, 2024 at 12:30pm CT in person at Council Meeting
 | Verbal | No | Dave Devine |
| 1. Executive Session Action Items
* Partner Agreement
* International Play
* Association Reviews
 | Written | Yes | Dave Devine |
| 1. Adjourn
 | Verbal | Yes | Dave Devine |