**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 |