## Minutes Association of Small Business Development Centers Board of Directors

Diane Wolverton

**Grady Pennington** 

Date: September 23, 2002 Place: Nashville, TN

Board Members Present Clinton Tymes

Erica Kauten Mike York Liz Klimback Doug Gurley Don Kelpinski Jim Hogge

Others Present: Don Wilson

Donna Ettenson Johnnie Albertson

This was the first meeting of the 2002-2003 Board. Don Wilson opened the meeting at 12:00. The first item on the agenda was election of officers.

The following officers were nominated and elected unanimously.

Chairman: Clinton Tymes Vice Chairman: Erica Kauten

Treasurer: Mike York Secretary: Jim Hogge

After the election of officers, the remainder of the meeting was a discussion with Johnnie Albertson. The issues included the increased participation of non-state directors in the ASBDC, coordination of accreditation and financial reviews, and other issues.

The next meeting will be in San Diego, CA on December 6 and 7. The meeting will be held immediately after the Accreditation Meeting.

The meeting was adjourned at 1:20.

Respectfully submitted,

Jim Hogge