

Minutes

Association of Small Business Development Centers

Board of Directors

Date: May 27, 2003
Place: Conference Call

Board Members Present	Clinton Tymes	Diane Wolverton
	Erica Kauten	Grady Pennington
	Don Wilson	Doug Gurley
	Liz Klimback	Don Kelpinski
	Jim Hogge	Mike York

Others Present:	Jon Ryan	Becky Naugle
	Carol Lopucki	John Massaua
	Laura Brown	Mike Young
	Bob McKinley	Ron Manning
	Debbie Trocha	Kelly Manning
	Renee Sprow	

The meeting began at 1:09 EDT May 27, 2003.

Approval of the Minutes: Mike York moved that the minutes from the March 2, March 25, and April 25 meeting and conference call be approved. Don Kelpinski seconded the motion. The motion passed unanimously.

President's Report:

SBDC Reauthorization:

1. House Reauthorization Meeting is scheduled for June 11. Rep. Manzulo has requested a representative from the Illinois SBDC.
2. No timeline on Senate hearings.

Fall Conference:

Registration for Fall Conference is encouraging at this time.

SBA Relations

Clinton Tymes has developed an e-mail to the membership with the rationale behind the decision to send letter to the Administrator on the California examination. The Board will have an electronic conference to discuss current issues and to answer membership questions. Erica Kauten will host the electronic conference. All directors will be invited to attend. The tentative date is Thursday, May 29, 2:00 EDT

MOU

An MOU to invite other SBA partners to the ASBDC Fall Conference was developed by Don Kelpinski, Liz Klimback, and Jim Hogge. A motion to accept the MOU was made by Mike York and seconded by Liz Klimback. The motion passed unanimously. Mike York thanked the committee for their work, especially Don Kelpinski.

Agenda Items for June 20-21 Meeting

Mike York requested that the following items be placed on the agenda for the June meeting:

1. Review of Non-Dues Paying Procedures
2. National Friends of Small Business
3. Affiliate Membership Criteria and Services.

Financials

Mike York reported that the new bookkeeper is providing excellent financial reports.

Next Meeting

Quarterly Board Meeting: June 20-21 in Kansas City.

Adjournment

The meeting was adjourned at 1:34 EDT, May 27, 2003.

Respectfully submitted,

Jim Hogge