

**Minutes**  
**Board of Directors Meeting**  
Association of Small Business Development Centers (ASBDC)  
September 4, 2008  
Chicago, Illinois

**Board Members Present:** Allan Adams; Jerry Cartwright; Jody Keenan; Jim King; Mike Myhre; Georgianna Parkin; Al Salgado; Debbie Trujillo; Rich Werner; Mary Lynn Wilkerson; and Don Wilson.

**Call to Order:** The meeting was called to order by Don Wilson at 7:30 a.m. on Thursday, September 4, 2008. Don Wilson presided, as provided by the Association Bylaws, until the Board of Directors could elect the Chairperson.

**Election of Officers:** Don Wilson stated that the purpose of the meeting was to elect the officers of the Association.

Chairperson -- Don Wilson called for nominations for the position of Chairperson. Jerry Cartwright, Jody Keenan and Al Salgado were nominated for the position of Chairperson. Jerry Cartwright was elected Chairperson by secret ballot.

Vice Chairperson -- Chairman Jerry Cartwright presided over the continuation of the meeting. Chairman Cartwright called for nominations for the position of Vice Chairperson. Georgianna Parkin was nominated for the position of Vice-Chairperson. There being no other nominations for the position, Georgianna Parkin was elected Vice Chairperson.

Secretary -- Chairman Cartwright called for nominations for the position of Secretary. Rich Werner was nominated for the position of Secretary. There being no other nominations for the position, Rich Werner was elected Secretary.

Treasurer -- Chairman Cartwright called for nominations for the position of Treasurer. Mike Myhre was nominated for the position of Treasurer. There being no other nominations for the position, Mike Myhre was elected Treasurer.

**Adjournment:** The meeting was adjourned at 9:00 a.m., on Thursday, September 4, 2008.