

Minutes  
Board of Directors Meeting  
Association of Small Business Development Centers (ASBDC)  
September 16, 2009  
Orlando, Fla.

**Board Members Participating:** Jerry Cartwright, Georgianna Parkin, Michael Myhre, Don Wilson, Mary Lynn Wilkerson, Allan Adams, Al Salgado, Jim King, Brett Rogers, Mike Young, Marc King.

Also present: C. E. "Tee" Rowe, EVP of ASBDC.

**Call to Order:** The meeting was called to order by Don Wilson at 8:00 AM to elect the board officers according to the ASBDC by-laws.

**Election of Officers:**

Nominations for Chairperson opened by Don Wilson: Jerry Cartwright was nominated for the position of Chair by Jim King. The nomination was seconded by Al Salgado. There being no other nominations, nominations were closed and Jerry Cartwright was elected Chairperson by acclamation.

Jerry Cartwright thereupon assumed the Chair and called for nominations for Vice-Chair. Allan Adams nominated Mary Lynn Wilkerson and Jim King seconded the nomination. Michael Myhre indicated he had had an interest in serving as Board Chair but after talking with Jerry Cartwright prior to the Board meeting had decided to support Jerry Cartwright for Board Chair. Mike indicated he had a strong interest in being Board Chair next year and felt serving as Vice Chair would allow him to work closely with Chairman Cartwright to prepare for running for Board Chair next year. Mike Myhre then placed his own name in nomination. Georgianna Parkin seconded the nomination.

A lengthy discussion followed with Mary Lynn Wilkerson and Mike Myhre discussing with the Board some of their priorities for the association over the next twelve months.

A secret ballot was undertaken and resulted in a tie. There was some further discussion by the Board. A second ballot was taken and Mary Lynn Wilkerson was elected Vice Chair.

Chair Cartwright asked for nominations for the position of Secretary. Mike Myhre nominated Al Salgado. Jim King seconded the nomination. There being no additional nominations, nominations were closed. Jim King moved that Al Salgado be elected by acclamation. Brett Rogers seconded the motion. Al Salgado was elected by acclamation without dissent.

Chair Cartwright asked for nominations for the position of Treasurer. Marc King nominated Mike Young. Mike Myhre seconded the nomination. Jim King nominated Allan Adams. Allan Adams respectfully declined the nomination.

Jim King then nominated Brett Rodgers. Brett Rodgers respectfully declined the nomination. Brett Rodgers moved that nominations be closed. Mary Lynn seconded the motion. There being no further nominations, nominations were closed. Mike Young was elected Treasurer by acclamation.

**New Business:**

Resolution: A resolution was made changing signatures to bank and investment accounts at Bank of America, Sun Trust and Smith Barney that includes Jerry Cartwright, Mike Young, Tee Rowe and Donna Ettenson. The motion was made, seconded and adopted

Board meeting schedule: Next Board meeting will be held November 3<sup>rd</sup> and 4<sup>th</sup>, 2009 in Washington D.C. Travel day shall be November 2<sup>nd</sup>.  
The January meeting will be held in Washington D.C. on January 12<sup>th</sup> and 13<sup>th</sup>, 2010. Travel day shall be January 11, 2009.

**Adjournment:** The meeting was adjourned at 9:00 am, on September 16, 2009.