

ASBDC
Board of Directors Meeting
Minutes
By conference call
May 17, 2010

Board Members Present:

Chairman Jerry Cartwright, Vice Chair Mary Lynn Wilkerson, Secretary Al Salgado, Treasurer Mike Young, Georgianna Parkin, Jim King, Marc King, Mike Myhre, and President Tee Rowe.

Absent:

Allan Adams

Guest:

Becky Naugle, Kristina Oliver, Jody Keenan, Sienna Mavima and Jim Heckmann

Meeting called to order:

The meeting was called to order by Chairman Jerry Cartwright at 11:05 (EST). Jerry welcomed guests and board members to the call and reviewed the conference call agenda.

Approval of Minuets:

With no additions or corrections, Brett Rogers made a motion to approve the minuets with a second by Mary Lynn Wilkerson and passed by voice vote.

Treasurer's Report:

Mike Young reported expenses were normal recurring and referred to the financials received prior to the call as current.

Legislative Update:

Tee Rowe gave an update on the following legislative issues and items:

1. Appropriations for the National SBDC Program
2. Various Small Business Jobs Bills with international, health and broadband language favoring SBDC.
3. Senate Small Business Committee update regarding calls to the membership by Ami Sanchez discussing small business health care and participation by SBDCs.
4. Financial Reform Bill currently on the Senate floor.
5. OSBDC and ASBDC discussion regarding disposition of FY'09 Supplemental Funds.

6. Discussion regarding the current oil spill and ASBDC's involvement regarding recovery centers to assist impacted small businesses.
7. Jerry reported the ASBDC Operations Committee furthering the SBDC Program Announcement with anticipation of release soon.
8. Mike Myhre reported progress on the development of "ASBDC Member Common Metrics" and proposed to discuss at the board meeting in New Orleans.

New Business:

Tee reported on-going request for a "Field Hearing" at the National ASBDC Conference. Also reported continued collaboration with the South-West Texas Border SBDC Network on the Small Business Opportunity Day during the conference.

Action Items:

1. Jerry, Al and Tee to develop a survey requesting feedback on the disposition of supplemental funding.
2. Mike Myhre to report on Common Metrics for the annual SBA and ASBDC economic impact surveys at the Board Meeting at the meeting held at New Orleans.
3. Tee, Mike Myhre and Mike Young will have a dues structure(s) proposal for the Board to consider at the New Orleans meeting. Any approval will require drafting By-Law changes for a membership vote at the fall conference in San Antonio.
4. Al and Jerry to update the Action Matrix based on conference call discussions of current activities underway for the Board meeting in New Orleans.
5. Tee and Jerry will report on changes recommended for the Lead and Service Reviews conducted by the OSBDC Project Officers for the Board meeting in New Orleans.

Motion to Adjourn:

With no further business, a motion was made by Brett Rogers to adjourn, seconded by Mike Young and passed with a voice vote at 12:20 (EST).