

## **ASBDC Board Election of Officers**

Executive Session

Grand Hyatt Hotel

San Antonio, TX

Tuesday, September 21, 2010

**Call to Order:** Meeting was called to order by Chairman Jerry Cartwright at 5:00 pm (CST).

**Present:** Jerry Cartwright, Jim King, Mike Young, Al Salgado, Brett Rogers, Gayle Kugler, Georgianna Parkin, Marc King, Allan Adams, Mary Lynn Wilkerson (by phone) and Tee Rowe.

**Nominations and voting:** Nominations were opened for each of the board officer positions and votes taken by secret ballot. The following are the results:

1. Chair – Al Salgado
2. Vice Chair – Marc King
3. Treasurer – Mike Young
4. Secretary – Jerry Cartwright

**Motion to Adjourn:** With no other business at hand, a motion to adjourn was made by Allan Adams, seconded by Brett Rogers and passed by voice vote at 5:45 pm (CST).