

ASBDC Board of Directors

Meeting to elect officers

Tuesday September 6, 2011

Minutes

The Board met at 3:15 pm PST in room 3152 of the Manchester Grand Hyatt, San Diego, CA to elect officers for the newly constituted ASBDC Board of Directors.

In attendance: Al Salgado - current Chair, Marc King – current Vice Chair, Mike Young - current Treasurer, Jim King, Georgianna Parkin, Gayle Kugler, Brett Rogers, Allan Adams, Jim Heckmann, Diane Howerton, C. E. “Tee” Rowe, President/CEO.

Tee Rowe opened the meeting to officiate the election of the Chair. Al Salgado was nominated by ? . Jim King nominated Georgianna Parkin, she declined the nomination. Jim King was then nominated by Georgianna Parkin. Ballots were issued and Al Salgado was re-elected as Chairman for another year at 3:20pm PST.

Al Salgado then assumed the Chair and the Board moved to the position of Vice Chairman. Marc King was nominated by Brett Rogers, seconded by Allan Adams. No other nominations being offered Marc King was re-elected by acclamation at 3:25pm PST.

The Board then considered the position of Secretary. Jim King nominated Georgianna Parkin. Jim Heckmann nominated Diane Howerton. Ballots were issued and a vote was taken. Georgianna Parkin was elected to replace outgoing Secretary Jerry Cartwright.

The Board then considered the position of Treasurer. Marc King nominated Mike Young. No other nominations being heard Mike Young was re-elected for another year by acclamation.

Elections were then concluded and the Board turned briefly to other business.

The Board discussed upcoming meetings. The January meeting was discussed. Tee Rowe suggested a meeting in New Orleans at the site of the 2012 Conference. General agreement was heard.

The Board then discussed the June meeting. Tee suggested that that meeting would be best held in Washington, DC to allow interaction with Congressional Members and staff. Specific arrangements would be determined later.

The Board then briefly discussed the need to establish task forces on EDMIS issues, SBA audit procedures. The Board also considered the need to get further Membership input on the FKM research and branding efforts. Tee agreed to distribute the research deck asap and seek member input.

The meeting then adjourned at 4pm PST

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