The meeting was called to order by Chair William Wiebold. Board members present were:

- William J. Wiebold, Chair and CSSA Past President
- Paul M. Bertsch, Vice Chair and SSSA President
- Gary A. Peterson, Secretary/Treasurer and SSSA Past President
- Marcus M. Alley, ASA President
- Francis J. Pierce, ASA President-Elect
- Kenneth J. Moore, ASA Past President
- Kenneth H. Quesenberry, CSSA President
- Joseph G. Lauer, CSSA President-Elect
- Nicholas B. Comerford, SSSA President-Elect
- Ellen Bergfeld, Chief Executive Officer

Also present:
- Newell R. Kitchen, Incoming ASA President-Elect
- Charles W. Rice, Incoming SSSA President-Elect
- Wes Meixelsperger, Chief Financial Officer
- Cathy Goudreau, Recorder

ACTION: It was moved Ken Quesenberry to approve the November 2, 2009 Board meeting minutes. Seconded by Paul Bertsch. Carried unanimously.

Meeting adjourned to an executive session.