



## **BOARD OF DIRECTORS - AGENDA -**

**November 06, 2008  
8:00 AM – 9:30 AM**

**Toledo Botanical Garden – Stables Room**

**- 2009 -  
Board of Directors**

Dick Bostdorff  
2010

Jeff Creque  
2011

Bill Dearing  
2010

Bob Dennis  
2010

Beth Fausey  
2011

Diane Hill  
2009

Theresa Hoen  
2011

Tony Keil  
2009

Walt Krueger  
2011

Kirk Mizerek  
2010

Neil Reid  
2011

Tom Wardell  
2009

Kathy Wenz  
2009

**Terms Expire End of  
Year Indicated**

**This is the last official Advisory Group agenda meeting. It is a combined meeting to convene the Maumee Valley Growers Association (MVGA) Board of Directors for the first time. From this point forward, it will be called the Board of Directors meeting.**

**New Business:**

- Board Meeting Dates/Times - Joe
- Board Communications, email - Joe
- Membership - Paula
  - Election of Officers – Roles & Responsibilities
    - President
    - President elect
    - Secretary
    - Treasurer
- Committee Discussions

*OUR NEXT MEETING IS 12-04-08 at TBG*

*FOR THIS MEETING ONLY, IT WILL BE HELD IN THE GARDEN COTTAGE ROOM  
(Behind Terrace Room in white building in the Hosta Garden)*