



BOARD OF DIRECTORS MINUTES

**November 6, 2008
8:00 AM – 9:30 AM
Toledo Botanical Garden
Stables Room**

- 2009 - <u>Board of Directors</u>
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

Joe Perlaky called the meeting to order at 8:03 am

Attendance – (16) Walt Krueger, Neil Reid, Kirk Mizerek, Beth Fausey, Paula Ross, Bob Dennis, Joe Perlaky, Tom Wardell, Serenity Carr, Kathy Wenz, Beth Fausey, Bill Dearing, Charles Krause, Jeff Creque, Diane Hill & Tony Keil

- Board Meeting Dates and Times:

The Board-elect decided that the Board of Directors meetings will continue to be held on the first Thursday of each month at the Toledo Botanical Garden at 8-9:30 am and membership meetings will be held on the second Thursday of each month at the Toledo Botanical Garden at 8-9:30 am. Meetings will not be held during the month of May.

- Election of Officers:

Nominations were taken from the floor and votes were conducted by paper ballot for all offices with the following results:

1. President

Dick Bostdorff was nominated by Walt Krueger, with a second by Charles Krause. No other nominations. Dick Bostdorff elected President.

2. President-Elect

Walt Krueger was nominated by Tony Keil with a second by Kathy Wenz. No other nominations. Walt Krueger elected President-Elect.

A discussion was held concerning the responsibilities of Secretary and Treasurer. It was confirmed that support will continue to be provided by UT staff for the Secretary and that the responsibility of invoicing for the energy program will be transferred to Palmer Energy, with the Treasurer being responsible for reviewing all financial records and reporting to the Board.

3. Secretary

Theresa Hoen was nominated by Jeff Creque, seconded by Kathy Wenz. No other nominations. Theresa elected Secretary.

4. Treasurer

Tom Wardell was nominated by Neil Reid. Tom declined the nomination. Jeff Creque volunteered to serve as needed, seconded by Bill Dearing. Diane Hill was nominated by Theresa Hoen seconded by Beth Fausey. Jeff Creque withdrew from balloting. Diane Hill elected as treasurer.

- Committee Decisions:

Per bylaws, President Dick Bostdorff will appoint committees. President –Elect Walt Kruger proposed 5 MVGA committees and solicited statements of interest from Board members with the following result:

1. Finance (Chaired by Treasurer Diane Hill, Kirk Mizerek-statement of interest)
2. Membership (Bill Dearing, Beth Fausey- if needed)
3. Marketing & Public Relations (Neil Reid)
4. Programs & Education (Beth Fausey)
5. Government Relations (Chaired by Dick Bostdorff)

At the November 13th meeting, members will be invited to express their interest on serving on one or more committees.

Minutes – Serenity Carr

Adjourn – 9:39 am