



BOARD OF DIRECTORS - AGENDA -

January 06 2009

8:00 AM – 9:30 AM

Toledo Botanical Garden – Stables Room

**- 2009 -
Board of Directors**

Dick Bostdorff
2-Year Term
(* Government
Rel)

Jeff Creque
3-Year Term
(Business)

Bill Dearing
2-Year Term
(* Membership)

Bob Dennis
2-Year Term
(Business)

Beth Fausey
3-Year Term
(* Education)

Diane Hill
1-Year Term
(Treasurer)
(* Finance)

Theresa Hoen
3-Year Term
(Secretary)

Tony Keil
1-Year Term
(Marketing)

Walt Krueger
3-Year Term
(* Business)

Kirk Mizerek
2-Year Term
(Finance)
(Programs)

Neil Reid
3-Year Term
(* Government
Rel)

Tom Wardell
1-Year Term
(* Marketing)

Kathy Wenz
1-Year Term
(Membership)

Terms Expire End of
Year Indicated

- Officers Report
 - President – Dick Bostdorff
 - President elect – Walt Krueger
 - Secretary – Theresa Hoen
 - Treasurer – Diane Hill
- Committee Structure – Discussion/Suggestions
 - Business – Walt Krueger
 - Energy Program – Kirk Mizerek
 - Recycling – Paula Ross
 - Energy Audit/Grants – Joe Perlaky
 - Insurance –
 - Education – Beth Fausey
 - Finance – Diane Hill
 - Government/Public Relations – Dick Bostdorff, Neil Reid
 - Marketing – Tom Wardell
 - Membership – Bill Dearing
- [Committee Handbooks – Serenity Carr](#)

***BOARD OF DIRECTOR MEETINGS ARE SCHEDULED FOR
THE 1ST THURSDAY OF EACH MONTH AT 8 AM AT TBG
OUR NEXT MEETING IS 2-05-09***