



## BOARD OF DIRECTORS - AGENDA -

June 04, 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

(\* Denotes Chairman)

- Officers Report
  - President – Dick Bostdorff
    - Board attendance criteria
    - Board committee responsibility, Heather?
  - President elect – Walt Krueger
  - Secretary – Theresa Hoen
  - Treasurer – Diane Hill
    - 2009-2010 recommendations
- Committee Reports
  - Business – Walt Krueger
    - Energy Program – Kirk Mizerek
      - ONLA status
    - Recycling – Paula Ross
      - Serenity recycling updates (calls)
    - Energy Audit/Grants – Joe Perlaky
  - Education – Beth Fausey
    - Value Added Grant
  - Finance – Diane Hill
  - Government/Public Relations – Dick Bostdorff, Neil Reid
  - Marketing – Tom Wardell
    - Logo use, encouragement, individual examples?
    - Website coupon
    - Networking/social event?
  - Membership – Bill Dearing
    - 2010 fees & Welcome package
  - Native Plant - Wade Smith

**BOARD OF DIRECTOR MEETINGS ARE SCHEDULED FOR  
THE 1<sup>ST</sup> THURSDAY OF EACH MONTH AT 8 AM AT TBG  
OUR NEXT MEETING IS 7-06-09**