



BOARD OF DIRECTORS - AGENDA -

July 02, 2009

8:00 AM – 9:30 AM

Toledo Botanical Garden – Stables Room

- President's Report – Dick Bostdorff
 - Board attendance criteria
 - Board committee responsibility, Heather?
- Committee Reports
 - Business – Walt Krueger
 - Energy Program – Kirk Mizerek
 - Natural Gas, Electric & ONLA status
 - Recycling – Joe Perlaky
 - Events? – TARTA Bus (Maumee Parade, Frog-Town Fair, Lucas Co. Fair 7-28/8-02, Rib-Off)
 - Education – Beth Fausey
 - Value Added Grant
 - Finance – Diane Hill
 - Government/Public Relations – Dick Bostdorff, Neil Reid
 - Marketing – Tom Wardell
 - Advertising Summary
 - Membership – Bill Dearing
 - Welcome package
 - Native Plant - Wade Smith

**- 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)

**BOARD OF DIRECTOR MEETINGS ARE SCHEDULED FOR
THE 1ST THURSDAY OF EACH MONTH AT 8 AM AT TBG
OUR NEXT MEETING IS 8-03-09**