

BOARD OF DIRECTORS - AGENDA -

September 08, 2011

9:00 AM – 10:00 AM

Toledo Botanical Garden – Terrace Room

**- 2011 -
Board of
Directors**

Dick Bostdorff

(Past President)
(*Gov. Relations)
2012

Jeff Creque

(Business)
2011

Bill Dearing

2013

**Beth
Scheckelhoff**

(*Education)
2011

Diane Hill

(Treasurer)
(*Finance)
2012

Theresa Hoen

(Secretary)
(Marketing)
2011

Walt Krueger

(President)
(Business)
2011

Kirk Mizerek

(Finance)
(Business)
2013

John Gray

(Education)
2011

Mike Schenk

(Marketing)
2012

Wade Smith

(Vice President)
(*Business)
2012

Tom Wardell

(*Marketing)
2012

**Open Board
Position**

(???)
2013

Terms Expire at Annual
Meeting of Year Indicated

(* Denotes Chairman)

Call to Order – Walt Krueger

Discussion Items

- Annual Meeting Update
- Committee Reports

Please note that the Regular meeting normally scheduled for 8:00 am is cancelled because of our Annual September 29th meeting. As a result, our Board Meeting is move up _ hour to 9:00 am.

OUR NEXT MEETING IS 10-13-11