



BOARD OF DIRECTORS - AGENDA -

January 14, 2010
1:00 PM – 2:30 PM

Toledo Botanical Garden – Stables Room

**- 2010 -
Board of Directors**

Dick Bostdorff
(President)
(*Gov. Relations)
2010

Jeff Creque
(Business)
2011

Bill Dearing
(*Membership)
2010

Bob Dennis
(Business)
2010

Beth Fausey
(*Education)
(Membership)
2011

Diane Hill
(Treasurer)
(*Finance)
2012

Theresa Hoen
(Secretary)
(Marketing)
(Membership)
2011

Walt Krueger
(President Elect)
(Programs)
2011

Kirk Mizerek
(Finance)
(Programs)
2010

Neil Reid
(*Gov. Relations)
(Finance)
2011

Mike Schenk
(Marketing)
2012

Wade Smith
(Business)
2012

Tom Wardell
(*Marketing)
2012

Terms Expire at Annual Meeting of Year Indicated

(* Denotes Chairman)

Call to Order – Dick Bostdorff

- Quorum
- Minutes (last month)

Treasurer Report – Diane Hill

Secretary Report – Theresa Hoen

- a. Serenity Status

Champion Report – Beth Fausey

Old Business

- Budget
- Membership – Catalog, Welcome kit, Dues (pro-rated?)
- Committee Structure-Proposal – Standing Committees
- Review of board Attendance Policy

New Business

- Bylaws
- Marketing
- Business
- Government relations
 - a. ONLA-CENTS Luncheon
 - b. ONLA Membership Meeting
- Education
- Other
 - a. Where do we add recycling or native plants?
 - a. Belgium Trip
 - b. Misc.

Adjourn

**BOARD OF DIRECTOR MEETINGS ARE SCHEDULED FOR
THE 1ST THURSDAY OF EACH MONTH AT 8 AM AT TBG
OUR NEXT MEETING IS 02-04-10**