



## BOARD OF DIRECTORS - AGENDA -

October 01, 2009

8:00 AM – 9:30 AM

*Toledo Botanical Garden – Stables Room*

**- 2009 -**  
**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)  
2009

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

**Tony Keil**  
(Marketing )  
2009

**Walt Krueger**  
(President Elect)  
(Programs)  
2011

**Kirk Mizerek**  
(Finance)  
(Programs)  
2010

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

**Tom Wardell**  
(\*Marketing)  
2009

**Kathy Wenz**  
(Membership)  
2009

Terms Expire End of Year  
Indicated

(\* Denotes Chairman)

- President's Report – Dick Bostdorff
  - Monrovia Status
  - Budget
  - New Board Members
  - Committee Assignments
- Committee Reports
  - Business – Walt Krueger
    - Wholesale Grower Meeting
    - Energy Program – Kirk Mizerek
      - Natural Gas, Electric & ONLA status
  - Bylaws Review – Paula Ross
  - Education – Beth Fausey
  - Finance – Diane Hill
  - Government/Public Relations – Dick Bostdorff, Neil Reid
  - Marketing – Tom Wardell
    - Fall Program
  - Membership – Bill Dearing, Wade Smith
    - Catalog
    - Membership Drive
    - Welcome Kit
  - 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 11-05-09**