



BOARD OF DIRECTORS - AGENDA -

December 04, 2008
8:00 AM – 9:30 AM

Toledo Botanical Garden – Garden Cottage 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

- Officers Report
 - President – Dick Bostdorff
 - President elect – Walt Krueger
 - Secretary – Theresa Hoen
 - Treasurer – Diane Hill
- Committee Structure – Discussion/Suggestions
 - Business – Walt Krueger
 - Energy
 - Recycling
 - Insurance
 - Education – Beth Fausey
 - Finance – Diane Hill
 - Government/Public Relations – Dick Bostdorff, Neil Reid
 - Marketing – Tom Wardell
 - Membership –
- Next Meeting Dates
 - Executive Committee
 - Board of Directors (1-1-09?)
 - General Membership
- NW Ohio Greenhouse Cluster/MVGA – Neil Reid
 - Local & Statewide Implications

Our Board of Directors meetings are scheduled for the first Thursday of the month HOWEVER in January 1st, it falls on New Years Day. We will determine if and when we meet at our December meeting.