

BOARD OF DIRECTORS - AGENDA -

Thursday – December 08, 2011
9:30 AM – 10:30 AM
Toledo Botanical Garden – Terrace Room

- 2012 -

Board of Directors

Cindy Bench
(Bi-Laws)
2014

Deb Bettinger
(Education, Marketing)
2014

Alicia Bostdorff
(Marketing)
2014

Jeff Creque
(*Business, Finance)
2014

Bill Dearing
(Membership)
2013

Theresa Hoen
(Education, *Marketing)
2014

Walt Krueger
(Past-President)
(Business, Finance, Govt.)
2014

Kirk Mizerek
(Business, Finance)
2013

John Gray
(Education)
2014

**Beth
Scheckelhoff**
(*Education)
2014

Mike Schenk
(*Membership, Marketing)
2012

Wade Smith
2012

Tom Wardell
(President)
2012

Terms Expire at Annual
Meeting of Year Indicated

(* Denotes Chairman)

Call to Order – Tom Wardell

- Consulting Contract – Joe Perlaky
- Check Writing Policy Proposal

Secretary Report – Mike Schenk
Treasurer Report – Wade Smith
Joe Perlaky Report – Joe Perlaky

Old Business:

- 2012 Board Meeting Time – Final Review & Approval

Committee Reports:

- Business –
 - Energy Program – Kirk Mizerek
 - Monrovia Program – Joe Perlaky
 - Recycling Program - Jeff Creque
 - MVGA/TBG Greenhouse Project - Walt Krueger
- Education/TAFVGA – Beth Fausey Scheckelhoff
- Marketing – Theresa Hoen

New Business:

- CENTS show – MVGA Representation

Our next Board meeting is February 09, 2012
9:30 am - 10:30 am
Toledo Botanical Garden