



BOARD OF DIRECTORS - AGENDA -

July 01, 2010

8:00 AM – 9:30 AM

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
Scheckelhoff**

(*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

Champion Report – Beth Fausey

Old Business

- Business –
 - Recycling Program Update – Jeff Creque
 - Spooner (Workers Compensation Program)– Walt Kruger
 - Natural Gas (OH/MI), Electric - Kirk Mizerek
 - Discussion on expanding program
- Bylaws – Wade Smith
- Education – Beth Fausey
- Finance Committee – Diane Hill
- Membership – Wade Smith
- Marketing – Tom Wardell
 - Calendar Report
 - Indoor Sign - Bids
- Nominating Committee – Walt Kruger

New Business - Committees

- Membership Contact Information Updates – Serenity Carr
- Annual Meeting – Joe Perlaky
- State Inspections – Dick Bostdorff
- Urban/Rural Waiver – Joe Perlaky

**BOARD OF DIRECTOR MEETINGS ARE SCHEDULED FOR
THE 1ST THURSDAY OF EACH MONTH AT 8 AM AT TBG
OUR NEXT MEETING IS 08-05-10**