



BOARD OF DIRECTORS - AGENDA -

August 05, 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 Scheckelhoff

Old Business

- Business –
 - Kasey Cronquist – Additional Meetings
 - Recycling Program Update – Jeff Creque
 - Spooner (Workers Compensation Program)– Joe Perlaky
 - Urban/Rural Designation - Abatement Update
 - Natural Gas (OH/MI), Electric - Kirk Mizerek
 - Discussion on expanding program
- Bylaws – Wade Smith
 - Statement of Disillusionment
- Education – Beth Fausey Scheckelhoff
- Finance Committee – Diane Hill
 - 2009-2010 Final Budget Adjustments
- Membership – Wade Smith
 - Dues Letter
- Marketing – Tom Wardell
 - Calendar Status/Authorize to proceed
 - Indoor Sign – Bids/Authorize to proceed
- Nominating Committee – Walt Kruger
 - Presentation of Candidates/Authorize to proceed

New Business - Committees

Annual Meeting Committee – Paula Ross/Beth Fausey Scheckelhoff

a. Finalize Details

Our next meeting is our ANNUAL MEETING

September 10, 2010 – Metro Parks, Wildwood, Ward Pavilion, 5100 West Central Avenue

6:00 pm - 9:00 pm