



BOARD OF DIRECTORS AGENDA -

**September 02, 2010
8:00 AM - 9:30 AM**

Toledo Botanical Garden - Stables Room

Call to Order – Dick Bostdorff

- Minutes (last month)

Champion Report – Beth Fausey Scheckelhoff

Old Business

- Business –
 - Cluster Grant Proposal Status – MVGA 2010 & 2011 Budgets
 - Committees
- Bylaws – Wade Smith
 - Recommendation of Changes for Annual meeting
- Marketing – Tom Wardell
 - Calendar - Status
 - Indoor Sign – Status

New Business - Committees

Annual Meeting Committee – Paula Ross/Beth Fausey Scheckelhoff

- a. Finalize Details
- b. Raffle?
- c. Kasey Cronquist – Visitation Schedule

Retreat

Guest - Ken Meter, President of Crossroads Resource Ctr.

Ken Meter is one of the most experienced food system analysts in the United States. His work integrates market analysis, business development, systems thinking, and social concerns. Ken's pioneering study of the farm and food economy of Southeast Minnesota helped strengthen a collaborative of food producers and led to the creation of the [Hiawatha Fund](#), a regional investment fund.

***BOARD OF DIRECTOR MEETINGS ARE SCHEDULED FOR
THE 1ST THURSDAY OF EACH MONTH AT 8 AM AT TBG
OUR NEXT MEETING IS 10-07-10***

**- 2010 -
Board of
Directors**

**Dick
Bostdorff**
(President)
(*Gov. Relations)
2010

Jeff Creque
(Business)
2011

Bill Dearing
(*Membership)
2010

Bob Dennis
(Business)
2010

**Beth Fausey
Scheckelhof**
f
(*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