



BOARD OF DIRECTORS - MINUTES -

**January 13, 2011
9:30 AM - 11:00 AM
Toledo Botanical Garden - Terrace Room**

Meeting called order by Walt Krueger at 9:40 am

Attendance (11)

Walt Krueger, Joe Perlaky, Dick Bostdorff, Bill Dearing, Tom Wardell, Wade Smith, Jeff Creque, Charles Krause, Beth Scheckelhoff, Dave Beck and Rebecca Singer

- Grant Review:
 - Walt reviewed MVG's current grant status (concludes Aug of 2011)
- Retreat/Strategic Plan Discussions:
 - Joe passed out information to be reviewed by the Executive Committee
- Project Considerations:
 - Health Care - Walt will provide Joe with contact information for King Ins. Wade will provide the same for Stapleton Ins. Brooks Ins. is also a possibility. Joe to schedule these meetings with the Executive Committee.
 - Workers Compensation - Re-visit workers compensation opportunities with Spooner. Joe to schedule a meeting with the Executive Committee.
 - Fertilizer Program - Walt authorized Wade to pursue program opportunities.
- TBG Greenhouse Proposal:
 - Walt reviewed the potential greenhouse proposed project with the Board.
 - Walt asked that Joe mention to Neil Reid for UT to begin the process of developing a Strategic Plan for this project.
 - Walt will email Joe the TBG handout proposal. He will then distribute to all Board members.
 - There were preliminary discussions of food issues with CIFT representatives and how to increase collaboration and opportunities.
- Other:
 - Walt appointed Wade Smith as the new Chairman of the Business Committee.
 - Tom Wardell made a motion to re-establish Board Meetings on a monthly basis but after the Regular Meeting the second Thursday of each month. (Not

the first Thursday of the month, excluding May as it always has been). Beth
Seconded. Unanimous approval.

Meeting Adjourned: 11:40 am

Minutes submitted by Joe Perlaky
Program Manager, Maumee Valley Growers

**STARTING IN 2011, BOARD OF DIRECTORS MEETINGS ARE NOW SCHEDULED FOR
THE 2nd. THURSDAY OF EACH MONTH AT 9:30 AM IMMEDIATELY FOLLOWING
THE REGULAR MONTHLY MEETING. OUR NEXT MEETING IS FEB. 10TH.**