

**- 2011 -
Board of
Directors**

Dick Bostdorff
(Past President)
(*Gov. Relations)
2012

Jeff Creque
(Business)
2011

Bill Dearing
2013

**Beth
Scheckelhoff**
(*Education)
2011

Diane Hill
(Treasurer)
(*Finance)
2012

Theresa Hoen
(Secretary)
(Marketing)
2011

Walt Krueger
(President)
(Business)
2011

Kirk Mizerek
(Finance)
(Business)
2013

John Gray
(Education)
2011

Mike Schenk
(Marketing)
2012

Wade Smith
(Vice President)
(*Business)
2012

Tom Wardell
(*Marketing)
2012

**Open Board
Position**
(???)
2013

Terms Expire at Annual
Meeting of Year Indicated

(* Denotes Chairman)

BOARD OF DIRECTORS - MINUTES -

September 08, 2011

9:30 AM – 11:00 AM

Toledo Botanical Garden - Stables Room

Meeting called order by Walt Krueger at 9:06 am

Attendance (10)

Walt Krueger, Joe Perlaky, Tom Wardell, Theresa Hoen, Anne Schenk, Wade Smith, Jeff Creque, Charles Krause, Bill Dearing, Dick Bostdorff.

A motion to approve the minutes was made by Dick Bostdorff and seconded by Tom Wardell. Unanimous approval.

Walt Krueger formally announced the hiring of Joe Perlaky as MVGA's first Executive Director.

Anne Schenk reported there were no additional purchases of natural gas made during the past month. The growers currently have 40% hedged through April of 2012.

Theresa Hoen reported the TAFVGA board would like to meet with members of MVGA to discuss several possible collaborations including a review of the dues structure. The meeting was scheduled for Wednesday, September 14th in the Stables Room at TBG at 6:30 pm. Walt Krueger, Joe Perlaky, Dick Bostdorff and Wade Smith will attend the meeting on behalf of MVGA.

Tom Wardell stated the Marketing Committee is finalizing its fall theme and coupon language for the October Toledo Blade ad. Beth left message that they are still working with Jan on the final picture selection of the 2012 calendar.

Jeff Creque reports that we are talking with two potential recyclers. Picking up current recyclables will occur soon. Policies for future sorting and pickups are yet to be determined. Use of a bailer on site does seem likely especially when it comes to the film.

Walt asked that we review our February findings regarding medical coverage costs and policy concerning company group coverage.

The Finance Committee report was given by Joe Perlaky. Our checkbook balance is \$54,818.88. Our receivables are \$2,606.00.

Dick Bostdorff reports there will be a bus tour jointly sponsored by ONLA/OFA on September 22, 2011. The day-long tour will visit three greenhouse locations...Smith Gardens, Meadowview Farms and Acorn Farm. There are a few seats still available. He also stated that MVGA is part sponsor of the "*Grower Solutions Learning Center*" at the next January CENTS show in Columbus. Two greenhouses will be constructed for workshop use and available for all convention visitors to tour.

Meeting Adjourned: 10:40 am

Minutes submitted by:
Theresa Hoen, Secretary

OUR NEXT BOARD MEETING IS September 8TH at 9:30 AM