



## BOARD OF DIRECTORS MINUTES

**June 3, 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**  
 (\*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)

Meeting called order by Dick Bostdorff at 8:00 am

Attendance (15)

Joe Perlaky, Walt Krueger, Serenity Carr, Kirk Mizerek, Dick Bostdorff, Neil Reid, Tom Wardell, Wade Smith, Paula Ross, Theresa Hoen, Jeff Creque, Bill Dearing, Charles Krause, Scott Leisner, & Diane Hill.

Old Business

2 motions made and carried:

1. Tom Wardell made a motion to approve the April Board minutes as written, seconded by Diane Hill. Unanimous acceptance.
2. Diane Hill reported MVG checking account balance is \$31, 994.93 and an accounts receivable of \$10,669.34. Kirk Mizerek made a motion to accept the Treasurer report as presented by Diane Hill. Seconded by Wade Smith. Unanimous acceptance.

- Energy- Joe and Kirk will be meeting to discuss a growth strategy for our Natural Gas and Electric program next week. There are approximately 91-92 participating growers. Prices are going down. TBD is a salesperson will be visiting growers in Michigan to represent our program from Palmer's office.
- Bylaws- Wade Smith stated that he would like to have a Bylaw Committee meeting next Thursday after the regular meeting. MVG Annual Meeting will be in September.

Committee Reports:

- Recycling- Jeff Creque reported that there are 19 recycling containers out. Purpose Green will be contacted for pickup within the next week or two.
- Education and Champion's Report- No report.

- Finance- No report.
- Secretary- Theresa reported that four Board member terms will expire this year. The members are Dick Bostdorff, Bill Dearing, Bob Dennis, and Kirk Mizerek. Walt and two other people will be on the nominating committee to find replacements.

New Business:

Membership– Wade Smith stated that he will propose a couple of different annual fee options from other grower associations for the Board to approve before the annual meeting. Invoices will also be ready for growers by this time.

- Marketing- Tom reported that the advertising coupons will be valid until June 6<sup>th</sup>. Result data is still being collected and will be available for the July meetings. Joe, Serenity, and Tom are working on an advertising release for growers to verify their information on future collaborative advertising.
- Government/Public Relations – Dick reported that Neil has been given a directive regarding grant dollars for food initiatives. He must ensure that the money is utilized for the purposes specified. Joe stated that flowers will be planted at the Lucas County Courthouse next week. Flower donations would be greatly appreciated. Pickup of donations will be Tuesday, and planting Wednesday.
- Native- No report.
- Other- Scott Meyer, VP of Sales from Spooner Inc., answered questions from the Board on integrated disability management services that they provide as part of their worker’s compensation program. For more information contact:

Scott Meyer  
216-469-1283  
[smeyer@spoonerinc.net](mailto:smeyer@spoonerinc.net)

Meeting Adjourned: 9:38 am

Minutes submitted by Serenity Carr

**BOARD OF DIRECTORS MEETINGS IS SCHEDULED FOR THE 1<sup>ST</sup> THURSDAY OF EACH MONTH AT 8 AM AT TBG.**  
**OUR NEXT MEETING IS July 1.**