



BOARD OF DIRECTORS MINUTES

**July 8, 2010
9:30 AM – 11:00 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 9:32 am

Attendance (9)

Dick Bostdorff, Walt Krueger, Serenity Carr, Wade Smith, Theresa Hoen, Jeff Creque, Bill Dearing, Beth Fausey Scheckelhoff, & Diane Hill.

Old Business

2 motions made and carried:

1. Jeff Creque made a motion to approve the June Board minutes as written, seconded by Wade Smith. Unanimous acceptance.
2. Diane Hill reported MVG checking account balance is \$29,228.75 and an accounts receivable of \$13,724.48. There will be a shortfall of approximately \$2,000 for the year. As the end of the grant year is approaching, consideration is being made as to what is left to be done. Wade Smith made a motion to accept the Treasurer report as presented by Diane Hill. Seconded by Jeff Creque. Unanimous acceptance.

- Business- Walt made a motion to send a letter asking members to give worker's compensation policy numbers, seconded by Bill. Unanimous acceptance.
 - Energy- Anne reported that there was a natural gas conference call. There has been a slight increase in prices for the summer. The Board decided on gas purchases for Aug.-Dec. and took an additional 50% hedge for a total of 70%. This does not affect Ohio Gas. There has been good pricing for Michigan. There are currently 16 members. An aggressive effort is about to be made to increase the number of Michigan members. The recruitment process for electricity will start again by late this year or early next year.

- Bylaws- The Board reviewed Bylaw changes. Two motions were made and carried:

Wade made a motion to approve the committee recommended changes and accept the Bylaws that are written as the current Bylaws of MVGA. Seconded by Beth. Unanimous acceptance.

Walt made a motion to amend the above motion. Motion was made to approve the recommended

changes from the Bylaws Committee, except Section 3.1, which will be reviewed by the next Board Meeting and it will be done by Joe & the Bylaws Committee. Seconded by Jeff. Unanimous Acceptance.

Committee Reports:

Recycling- Jeff Creque reported that Purpose Green is waiting for growers to bring recyclables to make a load for pick-up.

- Education and Champion's Report- A trip was made to Chef's Garden. Bob Jones gave a tour. Open Board Meeting & Retail Roundtable for grower organizations around the state will be held Friday July 9th, starting at 6pm. Bus tour information will be available soon.
- Finance- MVGA checkbook balance is \$29,228.75. Accounts receivable is \$13,724.48.
- Secretary- No report.

New Business:

- Membership- No report.
- Marketing- Tom reported that calendar preparations are in progress. Indoor sign bids are being made; discussions will be deferred until the next Board meeting.
- Nominating Committee- Walt reported that the Nominating Committee is being carefully constructed. Serenity was asked to make the Board attendance available to Walt.
- Government/Public Relations – No report.
- Native- No report.
- Other-

Walt made a motion that the 2011 Membership fees remain as recommended. Seconded by Bill. Unanimous acceptance.

Serenity reported that requests to update Membership contact information was sent out to the newly merged list of 351. Response was exceptional. Many were appreciative of the effort.

Jeff made a motion to adjourn. Seconded by Diane.

Meeting Adjourned: 11:40 am

Minutes submitted by Serenity Carr
Assistant Program Manager
Maumee Valley Growers

BOARD OF DIRECTORS MEETINGS IS SCHEDULED FOR THE 1ST THURSDAY OF EACH MONTH AT 8 AM AT TBG.
OUR NEXT MEETING IS August 5.