



BOARD OF DIRECTORS **MINUTES**

September 2, 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 8:07 am

Attendance (14)

Dick Bostdorff, Walt Krueger, Joe Perlaky, Serenity Carr, Wade Smith, Theresa Hoen, Jeff Creque, Bill Dearing, Beth Fausey Scheckelhoff, Tom Wardell, Paula Ross, Kirk Mizerek, Charles Krause, & Kenneth Meter .

Old Business

1. Kirk Mizerek made a motion to approve the August Board minutes as written, seconded by Theresa Hoen. Unanimous acceptance.

2. Joe Perlaky reported that, in accordance with the Greenhouse Industry Sustainability Program, all committees have spent their allotted funds as required, except approximately \$3,200 in the Education Committee budget which may be used to fund bus tours. Beth will notify the Board of whether the Education Committee will decide to use the funds for this purpose or return the unused portion.

The Marketing and Finance Committees have turned in their proposed budgets for 2011. The Board needs budget suggestions from the other committees as soon as possible.

- Business- Dick Bostdorff reported that due to changes in grant requirements, MVG will now have to make submissions for grant funds. New grant starts September 15th. There will only be 2 submission times, one will be coming soon and the other will be approximately 6 months from now.
 - Energy- No report.
- Bylaws- Wade Smith discussed recommended Bylaw changes for the Annual Meeting.

Walt made a motion to accept changes as proposed, except for the last sentence of Article IV, Section 3. Seconded by Kirk Mizerek. Unanimous acceptance.

Committee Reports:

Recycling- No report.

- Education and Champion's Report-

Beth Fausey Scheckelhoff reported that she is working with Eric Stallkamp of Berger Peat Moss to help finalize locations that will be visited on the Canadian Bus Tour. Passenger vans will be rented for the trip. Costs will be approximately \$200 per attendee. This includes the conference, lunch, reception, transportation, and hotel accommodations. The conference is on October 5-6.

- Finance- No report.

- Secretary- No report.

New Business:

Dick Bostdorff stated that the Annual Meeting is September 10th. Bostdorff Greenhouse Acres, LTD will be supplying orchids for centerpieces. There will be 3-4 Board Members needed to set up chairs.

Kasey Cronquist will be meeting with the Board on Thursday September 9th at 7 pm at Ramada Inn on Secor Rd.

Tom Snyder, Program Manager of the Ohio Cooperative Development Center, will be the featured speaker on September 8th at 11 am in the R-1 building on The University of Toledo campus.

Dick Bostdorff stated that a retreat should be scheduled to analyze MVG's future strategic direction.

- Membership- No report.

- Marketing- Tom Wardell reported that the calendar is completed. Hopefully, it will be available by next week's Annual Meeting. MVG internal signs have all been delivered.

- Nominating Committee- No report.

- Government/Public Relations - No report.

- Native- No report.

Tom Wardell made a motion to adjourn. Seconded by Theresa Hoen: 9:25

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 October 7.