



## AGENDA

Thursday – August 13, 2009

8:00 AM – 9:30 AM

TBG - Terrace Room

- Presidents Report – Dick Bostdorff
  - Annual Meeting
- Committee Reports
  - Business – Walt Krueger
    - Energy Program – Kirk Mizerek
      - Gas, Electric
      - Columbia Gas Legislative Rate Status
    - Recycling – Joe Perlaky
  - Education – Beth Fausey
    - Clicker Questions
  - Finance – Diane Hill
    - Update
  - Government/Public Relations – Dick Bostdorff, Neil Reid
  - Marketing – Tom Wardell
    - 2009 Advertising Summary - PowerPoint
  - Membership – Bill Dearing
    - Catalog, Wade Smith
    - Overview & Timeline, Joe Perlaky
- New Business
- Presentations
  - Somik Ghose - Energy Audit/Grant Applications, Review
  - Beth Fausey – Clicker questions & Calendar pics.

- 2009 -

### 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)  
 2009

**Theresa Hoen**

(Secretary)  
 (Marketing)  
 (Membership)  
 2011

**Tony Keil**

(Marketing )  
 2009

**Walt Krueger**

(President Elect)  
 (Programs)  
 2011

**Kirk Mizerek**

(Finance)  
 (Programs)  
 2010

**Neil Reid**

(\*Gov. Relations)  
 (Finance)  
 2011

**Tom Wardell**

(\*Marketing)  
 2009

**Kathy Wenz**

(Membership)  
 2009

Terms Expire End of Year  
 Indicated

(\* Denotes Chairman)

The next meeting is our Annual Meeting

Sep 17, 2009, 6:00pm - 9:00pm

Toledo Botanical Garden

**NOTE THE DATE & TIME CHANGE FROM SEP. 10<sup>TH</sup> to SEP. 17<sup>TH</sup>**