



**- 2009 -  
Board of Directors**

**Dick Bostdorff**  
2-Year Term  
(\*Government Rel.)

**Jeff Creque**  
3-Year Term  
(Business)

**Bill Dearing**  
2-Year Term  
(Membership)

**Bob Dennis**  
2-Year Term  
(Business)

**Beth Fausey**  
3-Year Term  
(\*Programs/Ed)

**Diane Hill**  
1-Year Term  
(\*Finance)

**Theresa Hoen**  
3-Year Term  
(Membership)

**Tony Keil**  
1-Year Term  
(Marketing)

**Walt Krueger**  
3-Year Term  
(Programs/Ed)

**Kirk Mizerek**  
2-Year Term  
(Finance)  
(Programs/Ed)

**Neil Reid**  
3-Year Term  
(\*Marketing)

**Tom Wardell**  
1-Year Term  
(\*Marketing)

**Kathy Wenz**  
1-Year Term  
(Membership)

Terms Expire End of  
Year Indicated

(\* Denotes Chairman)

## AGENDA

**Thursday – December 11, 2008**

**8:00 AM – 9:30 AM**

**TBG - Terrace Room**

### Old Business: Reports

- Extension Update – Beth Fausey
- Recycling Program, Update – Paula Ross
- Gas Program – Kirk Mizerek

### New Business: Announcements & Presentations

- Elected Officers –
  - Reports
    - President
    - President Elect
    - Secretary
    - Treasurer
- Committee Structure – Discussion/Suggestions
  - Business – Walt Krueger
    - Energy
    - Recycling
    - Insurance
  - Education – Beth Fausey
  - Finance – Diane Hill
  - Government/Public Relations – Dick Bostdorff, Neil Reid
  - Marketing – Tom Wardell
  - Membership – Bill Dearing

The next meeting is January 8, 2009

8:00 am

Toledo Botanical Garden