



**- 2012 -
Board of
Directors**

Cindy Bench
(???)
2014

Deb Bettinger
(???)
2014

**Alisha Bostdorff
Timm**
(Marketing)
2014

Jeff Creque
(Vice President)
(Business)
2014

Bill Dearing
(???)
2013

Theresa Hoen
(Marketing)
2014

Walt Krueger
(Past-President)
(Business)
2014

Kirk Mizerek
(Finance)
(Business)
2013

John Gray
(Education)
2014

Beth Scheckelhoff
(*Education)
2014

Mike Schenk
(Secretary)
(Marketing)
2012

Wade Smith
(Treasurer)
(*Business)
2012

Tom Wardell
(President)
(*Marketing)
2012

Terms Expire at Annual Meeting
of Year Indicated

(* Denotes Chairman)

REGULAR MEETING - MINUTES -

October 13, 2011

8:00 AM – 9:15 AM

Toledo Botanical Garden - Terrace Room

Meeting called order by Dick Bostdorff at 9:10 am

Attendance (20)

Walt Krueger, Joe Perlaky, Tom Wardell, Theresa Hoen, Kirk Mizerek, Mike Schenk, Jim Matzinger, Loren Frendt, Russ Schifferly, Anne Schenk, Dick Bostdorff, Tom Wardell, Nancy Bucher, Jim Frye, Jeff Grabarkiewicz, Bill Dearing, Charles, Krause, Julian Sample, Josh Miller & Wade Smith.

Committee Reports:

Marketing – Tom Wardell

- Tom reported that 2012 Calendar is now available for distribution. Our production cost was \$2.09 for 3,000. He also recommended that retailers consider charging for the Calendars this year due to the fact that it will no longer be grant funded.
- Blade Ad for Fall advertising campaign has been completed and results are being reviewed.
- MVGA Press Kit on CD will be distributed to potential sponsors.

Energy – Anne Schenk

- Anne reported that there have been no changes in gas prices which have remained low. No additional hedges have been made.
- Anne also reported that letters have been sent to our Electric program members that will better explain their electric bills.

TBG Project – Dick Bostdorff

- Dick reported that most of the project committees have met and progress is being made. TBG Steering Board has also met in order to discuss and plan project.

Presentation:

Jim Frey and Russ Schifferly with Resource Recycling Systems gave a short presentation on cooperative purchasing and green sustainable business operations. Basic information was presented on how to establish co-op purchasing also known as consortium purchasing.

Meeting adjourned at 8:36 am

Respectfully Submitted,
Theresa Hoen - Secretary, MVGA

The next meeting is at Toledo Botanical Gardens
November 10, 2011
8:00 am