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The November Annual Meeting of the Maumee Valley Growers Board of Directors was held November 13, 2014. Joe Perlaky welcomed our members and guests. There were 61 in attendance.

Executive Committee Reports were presented by the officers. Deb Bettinger gave the Treasurer's report. The President's Report was given by Tom Wardell which included highlights of the 2014 year of the Maumee Valley Growers Association.

Executive Director- Joe Perlaky

Joe reported there were 73 combined members (regular, complimentary members and sponsors) for 2014.

COMMITTEE REPORTS

Nominating Committee-Chair Tom Creque

Tom Creque presented the ballot for the 2014 Annual Meeting. Newly elected Board Members include; Greg Barrow, Jill Bench, and Josh Miller. Kim Bunge from Waldo & Assoc. was also elected.

By Laws Committee-Chair Cindy Bench

Cindy Bench highlighted the recommended Board changes in the By-Laws for 2015. A motion was made by Jeff Creque to accept those changes, seconded by Robin Hawkins. The motion passed by a voice vote.

Scholarship Committee-Chair Jill Bench

Jill Bench reported that one (1) scholarship is being awarded for this year. The \$1000 scholarship is being awarded to Jacob Rothert, attending Michigan State University. Jacob was in attendance to receive his scholarship.

Business Committee-Chair Jeff Creque

Jeff Creque highlighted the recommended Board changes in the Strategic Plan for 2015. A motion was made by Tom Creque to accept those changes, seconded by Josh Miller. The motion passed by a voice vote.

The attendees then enjoyed a presentation by Chad Bringman, Executive Director of Ronald McDonald House Charities of Northwest Ohio during the marketing committee presentation.

A special thank you to Rick Leonard, auctioneer for assisting in the annual Scholarship Raffle which raised over \$1,350 for 2015 Scholarship Recipients.

Respectfully submitted:

Jill Bench – Secretary

The next Board meeting is Thursday, December 11th at TBG at 12 noon. Election of 2015 Officers is part of the agenda.

Next Board Meeting: December 12th, at TBG at 9:00 am