

**OREGON WINE BOARD
MEETING MINUTES
DECEMBER 9, 2009
WELCHES, OR**

Attendees: Kara Olmo (Chair), Sam Tannahill (Vice Chair), Harry Peterson-Nedry (Chair Emeritus), David Adelsheim, Pat Dudley, Lee Mankin (Treasurer), Earl Jones, Terry Brandborg, Tim Kennedy

Guests: Michael Donovan, RoxyAnn Winery; David Beck, Crawford Beck Vineyard; Gary Conkling, CFM; Jesse Lyon, DWT

Staff: Ted Farthing (Executive Director), Stephany Boettner, Lavonda Driskell, Hannelore Buckenmeyer, Annie Cocchia, Katie Bray, Colu Henry

Call to Order

Olmo called the OWB meeting to order at 1:03 pm.

Minutes Approval

Tannahill moved, Jones seconded that the Board approve the minutes from the October 20, 2009 OWB meeting. Motion passed unanimously.

Action Items

Farthing reviewed actions items with Board. Discussion was held on the clean plant network. Jones recommended we treat any Oregon property with vine mealy bug as we would an out of state property. A phytosanitary certificate should be required to sell grapes to anyone. Adelsheim suggested Board request that ODA recommend regulatory action.

Kennedy left the meeting at 1:07 pm.

Adelsheim moved, Brandborg seconded that the Oregon Wine Board convey the concerns expressed by Director Jones and those of the other Directors to the Oregon Department of Agriculture to address the topic of quarantine. Motion passed unanimously.

Recommendations for 2010-2011 Plan

Farthing will revise draft plan and budget based on retreat discussions and review with Board at the January 12, 2010 Board meeting.

2010 Officer Nominations

Olmo requested nominations for 2010 Board officers. Peterson-Nedry presented the following slate of officers for the Board's discussion and approval:

Chair, Tannahill; Chair Emeritus, Olmo; Vice Chair, Adelsheim; Treasurer, Kennedy

Peterson-Nedry moved, Mankin seconded that the Board approve the slate of officers as proposed. Motion passed unanimously.

Olmo adjourned the OWB meeting at 1:30 pm.